

EQUAL EMPLOYMENT OPPORTUNITY
COMMISSION, and THE CITY OF
NEW YORK,

Plaintiff

EQ

-72
N.Y.

LOCAL 638 ENTERPRISE ASSOCIATION, STEAM,
HOT WATER, HYDRAULIC SPRINKLES,
etc.

defts'

SHEET METAL WORKERS INTERNATIONAL
ASSOCIATION, LOCAL UNION NO. 28.
defts' and 3rd party plttf.

-against-

NEW YORK STATE DIVISION OF HUMAN RIGHTS
3rd party deff.

SHEET METAL WORKERS LOCAL UNION NO. 28
GRIEVANCE COMMITTEE AND TRUST
deff.

23-77 by order submitted for
C: Delores Wilson, Assistant
General Counsel and
John J. MacLaren, John
Arner, Esq., Attorneys
c/o [illegible]
127 [illegible]
Phila [illegible]

For defendant
Doran, Callahan & Co.
(for Local 638)
Local 638, Inc.
1161 Franklin Ave.
Garden City, N.Y.

United Brotherhood of Carpenters & Joiners of America, Local 149, New York, Inc., 150 N. 4th St., New York, N.Y.

PROCEEDINGS

Judgment Noted

Filed complaint and issued summons.

Filed stipulation and order extending deft Sheet Metal Workers International Association, Local Union No. 28's time to answer complaint to 8/4/71. So ordered. Frankel, J.

Filed stipulation and order extending defendants time to answer complaint to 8/4/71. So ordered. Frankel, J.

Filed stipulation and order extending deft. Allied Building Metal Industries, Inc.'s time to answer complaint to 8/11/71. So ordered. Frankel, J.

Filed summons with marshal's ret. SERVED:

Joint Steamfitters Apprenticeship Committee by Howard Kerr on 7/1/71

Local 638 Enterprise Assn. Steam and General Pipefitters by James Mulligan 7/6/71

Local 28 Sheet Metal International Ass. by C.O. Reilly on 7/1/71

Sheet Metal Workers Local 28 Joint Apprentice Committee by H. Rusckert on 7/8/71

Local 580 Internatl. Assn. of Ornamental Ironworkers by Secy. on 7/2/71

Joint Apprentice Journeymen Educational Fund Ironworkers Local 580 by Bernard F. McWeeney on 7/2/71

Local 40 Internatl. Assn. of Structural Iron workers by Edna Carroll on 7/13/71

Joint Apprenticeship Committee Ironworkers Locals 40 & 361 by Matt A. Steinberg on 7/7/71

Mechanical Contractors Assn. of N.Y. Inc. by Raymond Hopkins on 7/1/71

Sheet Metal Contractors Assn. of N.Y.C. Inc. by Wm. Hochberg on 7/2/71

Allied Building Metal Industries, Inc. by Harold Bassen on 7/2/71

ed ANSWER of defts. Local 580, Internatl. Assn. of Bridge, Structural and Ornamental Iron Workers; The Joint Apprentice-Journeymen Educational Fund, etc. etc. to complaint.

Filed stipulation and order extending deft. Mechanical Contractors Assoc. of New York to answer complaint to 8/13/71. So ordered. Frankel, J.

DEFENDANT

DOCKET NO. _____

PAGE ____ OF ____ PAGES

PROCEEDINGS

GOLD FARRELL & MARKS
595 Madison Ave
NYC 10022
935-9200
FOR: defts

For Deft SHEET METAL CONTRACTORS ASSOC OF NORTHERN N J.
2741 Atlantic Avenue
Brooklyn N Y. 11207
(718) 647-1200
Admitted Pro Hac Vice:
James B. Clark Esq

EQUAL EMPLOYMENT

PAGE ____ OF ____ PAGES

DATE

NR.

PROCEEDINGS

WERKER, J

PG 1-A

ATTORNEYS LISTING

DEFTS

Kenneth McCulloch, Esq.
TOWNLEY AND UPDIKE
405 LEXINGTON AVENUE
NEW YORK, NY 10174
682-4567 (for defts')

PLTFF

~~Sabrina Whitehead~~
EEOC Johnny Johnson
2401 E. Street
Washington, D.C. 20506
(202) 634-6863

*Deft
Brush vate proofing*

ROY D. JENKINS, JR., Trial Attorney for Pltff
BENJAMIN H. LEVITS, JR., Trial Attorney for Pltff

Regional Office of General Counsel

100 N. Fourth St., Suite 200

Richmond, Tenn. 37406

(615) 259-4421

JUDGE WERKER

DAVID RAFF, ESQ.
ADMINISTRATOR

EDMUND P D'ELIA, ESQ.

655 919 Third Avenue
New York, NY 10022
832-7707

(for defts Local 28 Sheet Metal and Local 28
Joint Apprenticeship)

JUDGE CARTER

SEYMOUR S. KISSEL
MALL STREET PLAZA
NEW YORK, NY 10008
248-2000

For: Local 580, Int'l Assoc. of Bridge,
Structural & Ornamental Ironworkers
Apprentice Journeyman Educational Fund

JUDGE BONSALE

D. C. 110 Rev. Civil Docket Continuation

PROCEEDINGS

DATE	PROCEEDINGS
Aug. 23-71	Filed deft. Local 40 Interrogs. to plttf.
Sep. 7-71	Filed order that the said motion to sever be and it hereby is in all respects denied. Motley, J. M/N
Sep. 10-71	Filed stip and order that the time for deft. to answer complaint deft. Sheet Metal Contractoss Assoc. of N.Y.C., Inc. is ext. from 8-17-71 to 9-7-71. So @ordered; McGohey, J.
Sep. 17-71	Filed stip and order that the time for defts' Mechanical Contractors Assoc. of N.Y., Inc., and members of the Joint Steamfitters Apprenticeship Committee to answer complaint is ext. from 9-13-71 to 9-30-71. So Ordered; McLean, J.
Sep. 20-71	Filed ANSWER of Mechanical Contractors Assn. of N.Y. and Joint Steamfitters Industri
Sep. 20-71	Filed stip and order that the time for plttf to answer deft. Local 40, interrogs. is ext. from 9-22-71 to 11-8-71. Croake, J.
Sep. 21-71	Filed Stip. and order that the time for deft. Sheet Metal Workers Local 28 Joint Aooenticeship Committee, to answer complaint is ext. from 8-17-71 to 9-24-71. So Ordered; Croake, J.
Sep. 23-71	Filed ANSWER of deft. "Local 28, Sheet Metal International Assoc. to complaint
Sep. 23-71	Filed deft. Local 28, Third Party Complaint and issued summons
Sep. 24-71	Filed stipulation and order extending deft. Sheet Metal Workers Internatl. Assn., Local Union No. 28's time to answer complaint to 9/24/71. So ordered. Croake, J.
Sep. 27-71	Filed stip and order that the time for deft. Sheet Metal Contractors Assoc. of N.Y.C. to answer complaint is ext. from 9-15-71 to 9-30-71. So Ordered; Ryan, J.
Sep. 28-71	Filed ANSWER of Sheet Metal and Air Condition Contracting National Assn to complaint.
Sep. 29-71	Filed stip and order that the time for deft. Sheet Metal Workers Local 28 Joint Apprenticeship Committee, to answer complaint is ext. from 9-24-71 to 10-21-71. So Ordered; Ryan, J.
Sep. 30-71	Filed Affidavit of service of third party summons and 3rd pty. complaint.
Oct. 1-71	Filed fourth-party complaint and issued 4th pty. summons.
Oct. 1-71	Filed ANSWER of Sheet Metal Workers (Local Union #28) Joint Apprenticeship Committee and Trust ("Local 28 JAC") to complaint.
Oct. 5-71	Filed Rose Fishman, Affdvt. of service on 10-1-71, of defts' indicated.
Oct. 12-71	Filed 4th party Summons with Marshal's ret. Served; N.Y. State Division of Human Rights, by Mr Brunner, on 10-4-71
Oct. 14-71	Filed stip and order that the time for deft. Local 40, International Association of Bridge, Structural and Ornamental Iron Workers, to answer interrogs. served by plttf. is ext. from 10-8-71 to 11-8-71. Cooper, J.
Oct. 18-71	Filed 3rd party deft. N.Y. State Division of Humans Rights, 3rd party ANSWER
Oct. 20-71	Filed ANSWER of State Division of Human Rights to 4th party complaint.
Nov. 5-71	Filed stip and order that the time for plttf. U.S.A. to answer to deft. Local 40, Interrogs. is ext. from 11-8-71 to 12-8-71. Briant,
Nov. 8-71	Filed stipulation and order extending deft. Local 40 International Assn. of Bridge, Structural and Ornamental Iron Workers time to answer interrogs. to 12/8/71. Soordered. Briant, J.
Nov. 9-71	Filed Third Party Summons with Marshal's ret. Served; New York State of Human Rights, by Theresa Fzzipe on 9-27-71
Nov. 10-71	Filed Order to Show Cause re: Pre. Inj. Ret. 11/16/71. (by U.S. Atty).
Nov. 10-71	Filed Memorandum of Law in support of Govt's motion.
Nov. 19-71	Filed Notice to take Deposition of deft. Local 538 by James A. Milligan.

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JUDGE BONSAI **JUDGE GURFEIN**

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DATE	PROCEEDINGS	Date Order Judgment
Dec. 9-71	Filed answer of plttf. to the interrohs. served by deft. Local 40, International Association of Bridge, Structural and Ornamental Iron Workers	
Dec. 10-71	Filed Answers to Interrogatories.	
Dec. 13-71	Filed plttf's Order to Show Cause. Re: Prel. Inj. Ret. 12-14-71	
Dec. 13-71	Filed memorandum in support of motion for a prel inj.	
Dec. 14-71	Filed stip and order that the time for deft. Local 40, to produce with request of the document request of the plttf. be ext. from 12-8-71 to 1-5-72, etc. Croake, J.	
Dec. 15-71	Hearing before Bonsal, J. -- Decision Reserved.	
Dec. 30-71	Filed copy of Order to Show Cause re: Pre. Inj. and TRO. with marshal's return. with proof of service.	
Jan. 3-72	Filed stipulation and order that paragraphs (b), (c) and (d) of the TRO shall remain in full force and effect until 1/31/72 subject to such further order of the court as may enter in this action. So ordered. Bonsal, J.	
Jan. 3-72	Filed Findings of Fact and Conclusions of Law. Bonsal, J.	
Jan. 3-72	Filed Order that the 169 minority workers whose names are set forth in Exhibit A are granted full journeyman status in the Building and Construction Trades Branch of Local 638, with rights, privileges, etc. as all other members enjoying full journeyman status as indicated; etc. etc. Bonsal, J. (mailed notice).	
XXXXJ		
Jan 17/72	Filed Deft. Local 28's Interrogs. to Plttf.	CGL&
Feb. 1-72	Filed marshal's return of proof of service of Temp. Rest. Order and Order to Show Cause on 1/19/72.	
Feb. 7-72	Filed stipulation and order that Delson & Gordon, Esqs., is to appear as co-counsel herein with Peter Kaiser, Esq. as attys. for Local 638, etc. copies to be served upon attorneys for the co-defendants. So ordered. Gagliardi, J.	
Feb 10/72	Filed Notice of Deposition.	
Feb 18/72	Filed Stip & Order extending time to answer to 4/17/72 So ordered Mac Mahon J.	
Feb 22/72	Filed Affidavit of Abraham Satran in apposition to plttf's motion.	
Mar 2/72	Filed Notice of Examination before trial upon dft. Local 40 International Assoc. of Bridge, Structural & Ornamental Iron Workers,	
Mar. 8-72	Filed Interrogatories and Request for Documents.	
Mar 14/72	Filed Stip & Order adjourning deposition of dft. Local 40 International Assoc of Bridge, Structural & Ornamental Iron Workers to 3/21/72 in room 322 US Court House, etc.	
Mar. 23-72	Filed stipulation and order adjourning deposition of deft. Local 40, International Association of Bridge, etc. as indicated. So ordered. Bauman, J.	
Mar 27/72	Filed Notice for striking certain names as indicated by dft. Local 638.	
pr. 12-72	Filed plttf's Notice to take deposition of Thomas M. McGowan, on 5-23-72.	
pr. 12-72	Filed plttf's Notice to take deposition of John J. Kelleher, on 5-17-72	
pr. 12-72	Filed plttf's Notice to take deposition of John J. McGibney, on 5-19-72.	
pr. 12-72	Filed plttf's Notice to take deposition of Bernard F. McWeeney, on 5-23-72.	
Apr. 13-72	Filed transcript of Record of Proceedings of Dec. 10, 1971.	
Apr. 13-72	Filed transcript of Record of Proceedings of Dec. 15, 1971.	
Apr. 13-72	Filed transcript of Record of Proceedings of Dec. 16, 1971.	
Apr. 17-72	Filed stip & order that time of deft. Local 580 to answer by plttf. to interrogs is ext. from 4-7-72 to 5-12-72, & time of deft. to produce documents to plttf. is ext. from 4-7-72 to 5-12-72. So ordered. Motley, J.	

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JUDGE BONSAI AS TO LOCAL 638

* JUDGE [REDACTED] ALL OTHER DEFT'S

DATE	PROCEEDINGS	Date Order or Judgment Noted
Aug. 28-72	Filed stip & order that time of deft. Sheet Metal Contractors of New York, to answer interrogs of plttf. is ext. to 9-29-72. So ordered. Gurfein, J.	
Aug. 25-72	Filed plttf's notice to take deposition of Local 28, on 9-11-72.	
ep. 15-72	Filed plttf's notice to take deposition of Stevens Institute on 9-25-72.	
ep. 15-72	Filed plttf's notice to take deposition of deft. Sheet Metal on 10-6-72.	
ct. 2-72	Filed plttf's notice to take deposition of deft. " " on 10-17-72.	
ct. 5-72	Filed stip & order that deft's Sheet Metal Contractors to answer interrogs is ext. from 9-29-72 to 10-13-72. So ordered. Gurfein, J.	
ct. 5-72	Filed stip & order that deft's Sheet Metal Contractors deposition is ext. from 10-6-72 to 10-25-72. So ordered. Gurfein, J.	
ct. 26-72	Filed plttf's notice of settlement ret. before Gurfein, J. on 10-30-72.	
ov. 6-72	Filed stip & order that Stevens Institute of Technology shall furnish, the plttf. with one copy of each test requested upon the following, express conditions, etc. So ordered. Gurfein, J.	
10V 8-72	Filed Transcript of record of proceedings, dated Aug 17, 72	
ov. 14-72	Filed deft's local 28's interrogs to plttf. City of New York.	
ov. 16-72	Filed deft's Local 28, Sheet Metal notice to take deposition of plttf, City of New York on 12-7-72.	
ov. 24-72	Filed plttf's notice to take deposition of Robert Schluter on 12-8-72.	
ec. 18-72	Filed Order & Judgment that plttf. have judgment against deft's for Union Membership relief & Referrals as set forth. The Court, retains jurisdiction over all matters pertaining to the execution of this judgment including but not limited to the modification of, any of the foregoing paragraphs by the setting of specific numbered, limitations; Gurfein, J. Judgment Ent. Clerk. M/N Ent. 12-20-72.	
ec. 26-72	Filed consent & pre-trial order. So ordered. Bonsai, J.	
ec. 29-72	Filed plttf's request for production of documents.	
ec. 14-72	Filed Transcript of record of proceedings, dated 11-21-72.	
an. 11-73	Filed stip & order that time of parties to submit a list of impartial, examiners, is ext. to 2-16-73. So ordered. Gurfein, J.	
an. 17-73	Filed notice of RE Settlement & order that deft. JAC shall have judgment against the plttf. USA dismissing the action for reasons, stated in the opinion of this court dated 7-7-72. Plttf. shall, have judgment against the deft/s Local 40 & Allied Metal for the, relief indicated in the order dated 12-18-72. Gurfein, J. Judgment Ent. Clerk. Mailed notice. Ent. 1-19-73	
an. 22-73	Filed plttf's second set of interrogs to deft. Local 28.	
3-16-73	Filed notice of appeal of Mechanical Contractors Assoc. of NY to the USCA appealing the order and judgment entered on June 21, 1973 in favor of plttfs. and against deft. Mechanical Contractors Assoc. which grants injunctive relief against said deft. Mailed Notice to:	
	US Attorney, Foley Square	Dennis Yeager
		423 W. 118th St., NYC 10027
	Ernest Fleischman	Breed Abbott and Morgan
	230 Park Ave, NYC 10017	1 Chase Manhattan Plaza, NYC 100

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D. C. 110 Rev. Civil Docket Continuation

JUDGE BONSAL ALL OTHER DEFTS JUDGE

DATE	PROCEEDINGS
Apr. 26-72	Filed ORDER referring this action to Judge Murray I. Gurfein with his consent, for ALL PURPOSES. Edelstein, J. (mailed notice).
May 2-72	Filed stipulation and order extending pltf's time to answer or object to Interro to 6/16/72. So ordered. Gurfein, J.
May 5-72	Filed Notice to take Deposition of Gerald Campbell, Frank Catapano and Thaddens K
May 5-72	Filed Notice to take Deposition of James Mulligan, John Tracey and Joseph J. Good.
May 5-72	Filed Notice to take Deposition of William C. Yander, Thomas Schlegel, William P. Ch Thomas A. Ledwith and Frederick J. Gruter.
May 11-72	Filed ORDER that all issues relating to deft. Local 638 embraced in the complaint shall be referred to JUDGE BONSAL, with his consent, for trial or other disposition. Gurfein, J. (mailed notice).
May 12-72	Filed stipulation and order extending deft. Local 580, Internal Assn. of Bridge Structural and Ornamental Iron Workers' time to answer interrogs, and to produce, to 6/1/72. So ordered. Gurfein, J.
May 15-72	Before Gurfein, J. Trial begun and continued.
May 16-72	Trial continued.
May 17-72	Trial continued.
May 18-72	Trial continued - and concluded. Decision Reserved. Both sides to submit briefs and exchange briefs by 6/5/72.
Jun. 15-72	Filed letter of Cohen, Glickstein, Lurie & Ostrin addressed to Gurfein, J. dated May 12, 1972
Jun. 15-72	Filed affdvt. and notice of motion for Applicant for Intervention to intervene. Ret. 6-5-72
Jun. 15-72	Filed Opinion # 38,569--Permission for the City of New York to intervene as an additional party pltf. in that part of the acti which relates to Local 28 is granted. The caption shall be amended accordingly. Papers may be filed without further order. It is so ordered; Gurfein, J. M/N
Jun 27-72	Filed Defendants Answers to Interrogatories.
Jun 30-72	Filed Answers and Objections to Interrogatories.
Jul 5-72	Filed Defendants Local 580 Interrogatories to Plaintiff.
Jul 7-72	Filed transcript of Record of Proceedings of May 18, 1972.
Jul 7-72	Filed transcript of Record of Proceedings of May 17, 1972.
Jul 7-72	Filed transcript of Record of Proceedings of May 15, 1972.
Jul 7-72	Filed letter addressed to Judge Gurfein (dated 6/21/72)
Jul 7-72	Filed Plaintiff's Proposed Findings of Fact and Conclusions of Law.
Jul 7-72	Filed Memorandum in support of application for injunctive relief.
Jul 7-72	Filed Post-Trial Memorandum of United States.
Jul 7-72	Filed Defendant's Local 10 and Local 10 JAC Post-Trial Brief.
Jul 7-72	Filed Plaintiff's Proposed Findings of Fact and Conclusions of Law.
Jul 7-72	Filed OPINION #38616 Gurfein, J. SUBMIT ORDER as provided in the numbered paragraphs (which are the Court's findings of fact and conclusions of law. (mailed notice).
Jul 21-72	Filed Interrogatories and Requests for Documents.
Jul 21-72	Filed Interrogatories.
Aug. 2-72	Filed transcript of Record of Proceedings of May 1, 1972.
Aug. 2-72	Filed transcript of Record of Proceedings of May 15, 16 and 17, 1972.
Aug. 2-72	Filed transcript of Record of Proceedings of May 18, 1972.
Aug 10 72	Filed memo of law on behalf of Steamfitters Local 638.
Aug. 17-72	Filed Local #638 affidavit & show cause order for preliminary injunction & temporary restraining order ret. in Rm. 110 why an order pursuant to FRCP. 65(a) should not be issued enjoini & restraining the pltf from causing the Federal Bureau of Investigation to interview members of deft's as indicated Bauman,

Judge Bonsal

and ~~the~~Duplicate Sheet, Original Missing

PAGE

2-9-73 Filed deft's Local 28's answers to interrogs.

2-13-73 Filed plttf's notice to take deposition of Local 400 on 3-5-73.

2-21-73 Filed Deft's Local 28's answers to plttf's U.S.A. second set of inter

2-21-73 Filed deft's Local 28's supplemental answers to plttf's U/S/A first set of interrogs.

2-27-73 Filed notice of settlement & Order that the parties were directed to submit to this court an agreed list of examiners to comprise an , examining board & list having been presented . Ordered. that Dr., Lawrence B. Cohen, Professor Joseph Gennero & John R. Murphy shall, comprise such board. Gurfein, J.

Jan.15-73 Before Bonsal, J. Non-Jury trial begun.

Jan.16-73 Trial continued, 1-17,1-18,1-19-m-24,26. Decesion Reserved.

Mar.5-73 Filed post-trial memorandum of Deft. Mechanical Contractors Assoc. of the Employer members of the Joint Steamfitting Apprenticeship Co

Mar.6-73 Filed plttf's notice to take deposition of Sheet Metal Workers on 3-3

Mar.8-73 Filed stip & order that subject to the order of the court plttf. U.S.A may distribute & collect a form prepared by the U.S.Attorney design to ascertain the race & national origin of each person taking the aforesaid examination on 3-10-73. So ordered. Gurfein, J.

Apr.9,73 Filed Plttf Notice to Take Deposition of Frank Weigel returnable 4/23/73, 10:00 A.M., Room Issued subpoenas.

Apr.25,73 Filed Plttf's Request for Documents.

Apr27-73 Filed Govt's request for production of documents to deft Sheet Metal Workers Local 28 Joint Apprenticeship Committee on 5-29-73.

Apr27-73 Filed plttf's Answers to interrogs. of deft Local 28.

May4-73 Filed Govt's notice to take deposition of deft Local 28 by Dan Pasquinucci, Sam Elnick and Edward Stack on 5-8-73.

Jun 1,73 Filed Stip & Order extending Plttf's time to answer is adjourned from 5/29/73 to 6/11/73, 10:00 A.M. GURFEIN, J.

7-20-73 Filed deft. Enterprise Assoc. Steamfitters Local 638 of UA, notice of appeal to the USCA for the Second Circuit from the Order and Judgment entered June 21, 1973 in favor of plttf, etc. Mailed notices to ~~Delson & Co~~ 230 Park Ave, NYC. (copies of appeal)

1. Thomas A. Shaw, Jr., Breed, Abbott & Morgan, 1 Chase Manhattan Plaza (atty for Mech. Contractors)

2. Delson & Delson, 230 Park Ave, NYC (atty. for Union members of Joint Steamfitters Assoc)

3. Paul J. Curran, USA, atty. for plttf.

7-20-73 Filed undertaking forecasts on appeal for Enterprise Assoc. Steamfitters Local 638 of UA by Hartford Accident and Indemnity Co. in the amt. of \$250.00

Aug. 8-73 Filed Affdvt of Steven J. Glassman (for USA) in opposition to Order to Show Cause and Motion for stay.

Aug. 8-73 Filed Govt's Memorandum of Law in opposition to Proposed Order to Show

Bonsal

(over)

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(DUPLICATE SHEET-ORIGINAL MISSING)

Aug 8-73 Cause and Motion for Stay.

(CONTINUED ON PAGE 9)

DATE	FILINGS—PROCEEDINGS	A REP EM R
Aug.28-73	Filed stip & Order extending time for deft Enterprise Assoc. Steamfitters Local 638 of US to transmit the record on appeal to Wednesday, 9/5/73-WYATT, J.	
Aug.15-73	Filed Joint Designation of Exhibits by Stamfitters Local 638 of U.A.& for Union members of Joint Steamfitting Apprenticeship Committee, Hon. Paul J. Curran, US Atty for SDNY.	
Sep 13-73	Filed Stip & Order extending time for deft. Enterprise Assoc. Steamfitters Local 638 of U.A. to transmit Record on Appeal to Friday, Oct. 5, 73 BONSAL, J.	
9-19-73	Filed Supplemental Affidavit in support of Motion by S.J. Glassman	
9-19-73	Filed Notice and Affidavit of J.A. Mulliagn dated 2-1-73	
9-19-73	Filed Transcript of proceeding dated 8-17-72	
9-19-73	Filed Memorandum in support of motion of Allied Bldg Metal Indust to dismiss the complaint.	
9-19-73	Filed Post-trial Memo in support of motion of Deft. Allied Bldg. Metal Industrs. Inc. to dismiss the Complaint.	
9-19-73	Filed Notice of Motion of the Govt.	
9-19-73	Filed Affidavit in opposition by Howard S. Sussman dated 8-17-72	
9-19-73	Filed Notice of Motion by the Govt. dated May 12, 72	
9-19-73	Filed Reply Affidavit of Ernest Fleischman dated 8-14-72	
9-19-73	Filed Reply Memo of Law in support of Pltffs' motion for a determination of the class.	
9-19-73	Filed Govt's proposed findings of fact.	
10-2-73	Filed Designation of the record to be transmitted to USCA also filed in 71 Civ 8 by Delson & Gordon. with Affidavit of Service. (Re Local 638)	
Sep 20-73	Filed Pltff's Affdvt by Dennis R. Yeager.	
Oct. 15-73	Filed pltff's (U.S.A.) notice of motion Re: bill of costs.	
Oct. 15-73	Filed " " memorandum in support of its motion.	
Oct 15-73	Filed stipulation designating documents not to be included on the record on appeal.	
Oct 15-73	Filed stipulation that the attached documents may be transmitted	
Oct 15-73	Filed stipulation the attached copies of missing documents may be transmitted to USCA as part of the record on appeal.	
Oct. 16-73	Filed notice that record on appeal has been certified & , transmitted to the U.S.C.A.	
Nov. 2-73	Filed affidavit of R. Brook in opposition to pltff's motion , Re: order & judgment.	
Nov. 5-73	Filed pltff's notice of motion for extension of time.	

DATE	FILINGS--PROCEEDINGS	AMOUNT REPORTED IN EMOLUMENT RETURNS
ov.5-73	Filed affidavit of service by D.R.Yeager .	
ov.5-73	Filed Memo-endorsed on plttf's motion filed 11-5-73 for ext. of time; Motion disposed of according to instructions at oral argument. Settle order on notice. Bonsal,J.	
ov 12-73	Filed affdvt of service of Denise Levinson	
ov.20-73	Filed Order that the provisions of paragraph 11 of the order & judgment, entered. on 6-21-73 be modified as indicated. Bonsal,J. (Filed in 71 Civ 847) <i>M/N</i>	
an.24-74	Before Gurfein,J. PRE-TRIAL CONFERENCE HELD. Letters from all, counsel to be submitted. Decision Reserved.	
ar.29-74	Filed Order, pursuant to section C, paragraph 10 of the Order, & judgment filed 6-21-73, the affirmative action plan annexed , hereto is adopted. So ordered. Bonsal,J. <i>M/N</i>	
pr.1-74	Filed affidavit of T.A.Shaw,Jr.in opposition to motion of U.S.A.	
pr.1-74	Filed deft's MCA'S memorandum of law in opposition to plttf's , motions for costs,etc.	
pr.1-74	Filed Memorandum of law of employer members of the JAC in, opposition to plttf's motions for costs,etc.	
pr.5-74	Filed plttf's affidavit & notice of motion substituting the, Equal Employment Opportunity Comm. an agency of th U.S.A. as, plttf. ret.4-15-74.	
pr.5-74	Filed plttf's memorandum in support of motion for substitution, ret.4-15-74.	
Apr.10-74	Filed plttf's. affdt. add notice of motion for an order substituting the Equal Employment Opportunity Commission an agency of the USA as plttf. in this action ret. on: April 15,1974.	
Apr.10-74	Filed plttf's.memorandum of law in support of motion for substitution.	
pr.8-74	Filed plttf's interrogs to deft's & requests for documents.	
pr.;2-74	Filed plttf's reply memorandum in support of plttf's motion for, back pay, costs & attys fees in 71 Civ 847.	
Apr.16-74	Filed Order that pursuant to rule 25 of the F.R.C.procedure, the Equal Employment Opportunity Comm. is substituted as the, the plttf. in this action. Gurfein,J.	
Apr.11-74	Filed Order that Local 28 be & hereby is enjoined & restrained, from causing any strike work stoppage or slowdown during the, pilot period . The City & the Board be & each are restrained, & enjoined from assigning & referring any persons for employment,	

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U.S.A.

vs. Enterprise Assoc. Steamfitters Local 638, etal

JUDGE BONSAI

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DATE	PROCEEDINGS	1 Ju
	Continued from Page #10 as a trainee or otherwise, to any sheet metal contractor in signed agreement with Local 28 for the pilot period. The employment of, the aforementioned apprentices shall be in addition to & not in, place of currently employed journeymen on the aforesaid job sites. Gurfein, J. m/n	
Apr. 17-74	Filed Burton H. Hall, Atty. for applicants to intervene, affidavit, & notice of motion leave to intervene ret. 4-22-74.	
Apr. 17-74	Filed Memorandum in support of application to intervene ret. 4-22-74.	
Apr. 22-74	Filed transcript of record of proceedings dated 3-15-74.	
Apr. 26-74	Filed Deft's Enterprise Association, Steamfitters Local 638 notice of, appeal from Order adopting affirmative action plan entered 3-29-74. Mailed copies to U.S. Atty, Dennis R. Yeager & Thomas A. Shaw, Jr.	
Apr. 26-74	Filed Bond undertaking the costs on appeal in the sum of \$250.00 by, Hartford Accident & Indemnity Co.	
May. 1-74	Filed Applicants to Intervene affidavit & notice of motion to hold, deft. Enterprise Assoc. Local 638 in contempt. ret. 5-6-74.	
May. 1-74	Filed Applicants to Intervene memorandum in support of motion ret. 5-6	
May. 1-74	Filed Pltff's memorandum of law in opposition to motions to intervene	
May. 1-74	Filed Govt's memorandum in opposition to motion to intervene & contempt	
May. 1-74	Filed affidavit of J. Lang Re: opposition to the application for, intervention by John Gunther, etal.	
May. 1-74	Filed affidavit of T.A. Shaw, Jr. Re: motion to intervene.	
May. 3-74	Filed affidavit of J.J. Sheeran in opposition to motion for contempt.	
May. 3-74	Filed deft's Enterprise Assoc. memorandum of law in opposition to, motion to intervene.	
May. 3-74	Filed stip & order that Harold Basson is substituted as attys for, Allied Building Metal Industries. So ordered. Tenney, J.	
JUNE 5 74	Filed stip regarding unfiled documents to be transmitted to USCA	
Jun. 4-74	Filed transcript of record of proceedings dated 3-15-74. Also entered, & filed in 71 Civ 847.	
Jun. 5-74	Filed notice that record on appeal has been certified & transmitted, to the U.S. C.A. on this 5th day of June., 1974.	
Jul. 3-74	Filed ORDER that the Employers' Association & JAC shall use their best efforts to provide continuous employment for journeymen & apprentice sheet metal workers. Action is set for trial in September, 1974., Gurfein, J. m/n	
Jul. 9-74	Filed Memo-endorsed on Applicants to Intervene notice of motion: filed 5-1-74: Motion to hold Local 638 in contempt is denied, See memorandum denying motion to intervene filed this day. So ordered. Bonsal, J.	
Jul. 9-74	Filed MEMORANDUM #40942; For the foregoing reasons, the motion for, leave to intervene is denied. So ordered. Bonsal, J.	
Jul. 10-74	Filed transcript of record of proceedings dated 2-7-74.	
Jul. 9-74	Filed affidavit of D.R. Yeager Re: letter to National Labor Relations Board.	
Jul. 9-74	Filed pltff's second interrogs to deft. Mechanical Contractors.	
Jul. 9-74	Filed reply memorandum on the part of applicants to intervene.	
Jul. 9-74	Filed reply affidavit of Charles T. Farrell to affidavits of Lang, etal.	
Aug. 2-74	Filed Mandate & true copy from the USCA: Ordered that the order &, judgment of said Dist. Court hereby are affirmed & that action be & is remanded to said Dist. Court for further proceedings in accordance with the opinion of this court with costs to be taxed against the, appellants. Clerk. Docketed as judgment #74,665 on 8-8-74. Ent. 8-16-74 (Statement of costs attached in the sums of \$480.78 & \$95	

Cont'd on page #12

DATE	PROCEEDINGS	Date Or Judgment
Aug. 8-74	Filed plttf's memorandum on proper calculation of non-white Work force in the NY Area. The propriety of a back pay award & award of attys fees.	
ep.5-74	Filed Reply Memorandum on behalf of Deft. Enterprise Assoc. Steam fitters Local Union 638 of U.A. in regard to calculation of the percentage goal and in opposition to Plttf's motion for back pay and attys fees.	
Aug.13-74	Filed deft's MCA objections to plttf's second set of interrogs.	
ep.10-74	Filed affidavit of Richard Brook of service of reply memorandum upon, U.S. Atty.	
Aug.21-74	Filed copy of order & judgment filed 6-21-74 with marshals return, Served: (Certified Copy)	
	Mechanical Contractors by Sec. in charge	on 7-10-74.
	Joseph L. Hopkins by K.L. Joyce.	on 7-10-74.
	Joint Steamfitting by E. Jennings	on 7-10-74.
	Howard A. Kerr by " " "	on 7-10-74.
	Local 638 by J.J. Sheean	on 6-22-74.
	John J. Tracey by J.J. Sheean	on 6-22-74.
	Joseph Good by " " "	on 6-22-74.
	John Sheeran by Marshal	on 6-22-74.
	James Mulligan by J. Sheeran	on 6-22-74.
	William J. Daley "J. Sheeran	on 6-22-74.
ep.19-74	Filed plttf's answers to deft Local 580's interrogs.	
ep.19-74	Filed plttf (City of N.Y.) notice to take deposition of deft. Sheet Metal Workers. Local 28.	
Oct. 7-74	Filed plttf's affidavit & show cause order to adjudge deft's in contempt ret. 10-8-74 at 2 oclock in room 128 before Werker, J.	
Oct. 7-74	Filed plttf's memorandum of law in support of their motion ret. 10-8-74.	
Oct. 8-74	Before Werker, J. Hearing begun & concluded, Order to show cause why deft's should not be held in contempt of order of 7-2-74 M.I.G.	
ep.20-74	Filed affidavit of mailing by P. Troia of a copy of plttf's answers to interrogs.	
Nov. 4-74	Filed Memo-endorsed on plttf's show cause order filed 10-7-74: Motion withdrawn without prejudice. So ordered. Werker, J.	
Nov. 26-74	Filed transcript of record of proceedings, dated 9/30/74	
Dec. 16-74	Filed consent & pre-trial order. So ordered. Werker, J.	
Dec. 16-74	Filed Stipulation of facts submitted by the plttf's & the State.	
Dec. 16-74	Filed plttf's & State of New York trial memorandum.	
Jan. 7-75	Filed plttf's memorandum in support of plttf's motion to limit issues for trial.	
Jan. 10-75	Filed Blttf's City of N.Y. answers to interrogs.	
Jan. 13-75	Before Werker, J. Non-Jury trial begun; as to Locals (except 638 assigned to B)	
Jan. 14-75	Trial continued.	
Jan. 15-75	" "	
Jan. 16-75	" "	
Jan. 17-75	" "	
Jan. 20-75	" "	
Jan. 21-75	" "	
Jan. 22-75	" "	
Jan. 23-75	" "	
Jan. 24-75	" "	
Jan. 27-75	" "	
Jan. 28-75	" "	

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DATE	PROCEEDINGS
	(CONTINUED FROM PAGE #12.)
Jan. 29-75	Trial continued.
Jan. 30-75	" " & adjourned to 2-3-75.
Feb. 3-75	" " & concluded. Decision Reserved. Finds & memo. to be submitted in 60 days. -- Werker, J.
FEB 10-75	Filed transcript of record of proceedings, dated 12/16/74
Mar. 19-75	Filed Union's supplemental memorandum relating to recalculation of the percentage goal.
Apr. 04-75	Filed City of New York Post-trial memorandum.
Apr. 03-75	Filed transcript of record of proceeding dated 2-3-75.
Apr. 11-75	Filed plttf's memorandum of law on deft's liability & the statute o limitations.
Apr. 11-75	Filed Union's Supplemental memorandum concerning back pay, attys fee & Costs.
Apr. 18-75	Filed plttf's reply memorandum Re: memorandum submitted on behalf of Local 28 dated 4-4-75.
May. 05-75	Filed Opinion #42354: The court, upon remand from the court of appeal after an appeal by deft. (Local 638 or the Union)., has reconsidered as discussed herein, the percentage goals for non-white membership in the A Branch of Local 638. The court finds that the percentage goals of 26% non-white membership in local 638 by July 1, 1977 is reasonable & amply supported by reliable factual data. The foregoing shall constitute the court's findings of fact & conclusions of law. Settle order on notice. Bonsal, J. m/n
5/28/75	Filed transcript of record of proceedings, dated 3/17/75 (Filed in 71 Civ 847)
06-27-75	Filed Memorandum #42688; Motion disposed of as indicated. The foregoing shall constitute the court's findings of fact & conclusions of law. Settle order on notice. Bonsal, J. m/n (Filed in 71 Civ 847)
06-27-85	Filed Memorandum #42689: Plttf's seek an award of back pay for the members of the class they represent. The plttf's, local 638 are invited to suggest methods to efficiently administer this plan for making back pay awards. Settle order on notice. Bonsal, J. m/n (Filed in 71 Civ 847)
7/17/75	Filed transcript of record of proceedings, dated 4/17, 18/75 (SEE FILE 71 CIV 847)
07-18-75	Filed OPINION #42823 in re defendants on trial before Judge Werker from 1-13-75 to 2-3-75. -- Local 28 Local 28's Joint Apprenticeship Committee & Trust (JAC), and for purpose of relief only, the NYC Chapter of the Sheet Metal and Air Conditioning Contractors' Nat'l Assoc. (Contractors Association). By virtue of the 3rd and 4th pt'y complaints filed by Local 28 and JAC, The N.Y. State Div. of Human Rights (the Division) is a deft. in this case for purpose of relief. Although a nominal deft. in this action, the Division has in its past and at trial consistently aligned itself with the plaintiffs' case. -----In re apprentice examination for entrance, the defendants have failed to sustain their burden of proving "that the disproportionate impact was simply the result of proper test demonstrating, etc." For use of the battery by JAC will therefore be enjoined. For reasons in this opinion, further requirement of a high school or equivalent diploma for entrance to the Local 28 apprentice program will be enjoined. Plaintiffs have not established a prima facie case that JAC has a policy of rejecting applicants who have suffered arrest without conviction even that such applicants have been rejected in the past. The Court therefore cannot determine that the application form discriminates in practice against non-whites. In re DIRECT DISCRIMINATION in direct admission to Local 28: (Court's decision see continuation on next page)

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DATE	PROCEEDINGS	Date Ord Judgment
	opinion #42823 continued: Local 28 has maintained clearly discernable discriminatory practices in recruitment, selection, training and admission to membership of non-white workers etc. In order to remedy the effects of discrimination described herein, Local 28 and JAC are under obligation to take affirmative action to recruit, etc. non-whites to membership. The Court orders that by 7-1-1981, the combined union and apprentice program membership achieve a non white percentage of 29%. The recruitment is to be under the guidance of a court appointed administrator, within the next 2 months, etc. The Court concludes that backpay should be awarded by Local 28 to non-white persons only as indicated herein. Claims to be filed by 1-15-76. Payment after review by administrator, if necessary by this court. The foregoing constitutes the Court's findings of fact and conclusions of law. The parties and the administrator are ordered to submit an agreed upon recruitment, testing and admission procedure within 60 days of filing of this opinion. The Court will maintain continuing jurisdiction. So ordered. -- Werker, J. m/n	
07-21-75	Filed Memo-endorsed on plttf's memorandum in support of motion to limit issues for trial, filed on 1-7-75. Motion denied. So ordered. Werker J.	
07-21-75	Dec'd Notice of Appearance by Attys for Plttf National Employment Law Project. (Filed in 71 Civ. 847)	
7/21/75	Filed transcript of record of proceedings, dated 1/13, 14, 15, 16/75	
7/31/75	Filed transcript of record of proceedings, dated 1/17, 20, 21, 22/75	
7/31/75	Filed transcript of record of proceedings, dated 1/23, 24, 28/75	
7/31/75	Filed transcript of record of proceedings, dated 1/29, 30/75	
08-07-75	Filed AMENDMENT TO OPINION #42823 - corrections made on pages 21, 35, 37 as indicated herein. So ordered. - Werker, J. (attached to opinion #42823.	
08-26-75	Filed Memo-endorsed on Unsigned show cause order received in Judge Werker's chambers on 8-25-75 for a stay pending appeal: Motion denied in the opinion of the court, deft. Local 28 has not met the criteria warranting a stay. So ordered. Werker, J. m/n	
8-26-75	Filed plttf's memorandum in opposition to deft's show cause order.	
08-29-75	Filed Judgment and order that plaintiffs shall have judgment as follows: Deft. Local 28 of the Sheet Metal Workers' International Association, its officers, etc. are permanently enjoined as indicated herein; Defendant Contractors Association, its officers, etc. are permanently enjoined as indicated; defendant Local 28, Joint Apprenticeship Committee, its trustees, etc. are permanently enjoined as indicated. Judgment also directs remedial racial goals. DAVID A. RAFF, Esq. is hereby appointed ADMINISTRATOR to implement the provisions of this order and the program and to supervise the performance and implementation thereof. If the position of Administrator becomes vacant by virtue of death or incapacity of the individual hereby appointed, the Court shall appoint a successor. Administrator shall immediately commence his duties and shall be empowered to take all actions as indicated herein. Fixing compensation as indicated in the program and outlining Program, also under General Provisions all records and lists required are to be kept for 10 years, etc. Court to retain jurisdiction. -- Werker, J. -- Judgment entered. CLERK.	
08-28-75	Filed by Sheet Metal Workers' International Association, Local 28, and the Local 28 Joint Apprenticeship Committee by the Union Trustees thereof - notice of appeal to the USCA for the 2nd Circuit from opinion and order entered on 7-18-75 in favor of plaintiffs -- copies mailed to Atty. Gen'l. State of NY.; Corporation Counsel City of NY.; Rosenthal & Goldhaber, Esqs. US Attorney's received copy personally.	

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DATE	PROCEEDINGS
09-03-75	Filed notice of entry of order and judgment entered on 8-29-75
09-12-75	Filed notice of appeal by The City of New York from judgment of 8-29-75 -- mailed copies to: US Atty., Samuel Rosen, Esq., Rosenthal & Goldstein, Esqs. Sol Bogen and Louis J. Lefkowitz, Atty. Gen'l.
09-12-75	Filed amended notice of appeal by defendants Sheet Metal Workers' International Association, Local Union #28 and the Union Trustees of the Local 28 Joint Apprenticeship Committee. - copies mailed to: All Attorneys of record. (Appeal from Judgment of 8-29-75)
09-16-75	Filed application by The City of New York and order that paragraph 21(b) of the order and judgment entered herein on 8-28-75 is hereby modified to change "September" to "October 11". -- Werker, J. m/n
9-18-75	Filed stipulation designating exhibits to be transmitted to the U.S.
9-18-75	Filed stipulation pursuant to Rule 11(E) FRAP transmitting partial to U.S.C.A.
09-18-75	Filed notice that the record on appeal has been certified and transmitted to the USCA.
10-09-75	Filed ORDER that plttf's motions are granted to the extent that back pay will be paid by ENTERPRISE ASSOCIATION STEAMFITTERS LOCAL 638 OF U.A (Local 638) to each member of the class who files a written claim for back pay with the Administrator, Vincent McDonnell 127 East 35th Street, N.Y.C. 10017 on or before March 31, 1976, etc. Bonsal, J. Judgment Ent. Clerk. m/n Ent. 10-17-75
10-09-75	Filed ORDER that attys fees shall be awarded to the project to be paid by deflt. ENTERPRISE ASSOCIATION STEAMFITTERS LOCAL 638 of U.S. in three equal annual installments, the first to be paid within 90 days, the second to be paid one year after the first payment, the third to be paid two years after the first payment. In all other respects the motions are denied. Bonsal, J. Judgment Ent. Clerk. m/n Ent. 10-17-75
	=====
10-09-75	Filed (re Locals 28) Bill of Costs as taxed in the sum of \$6,306.90, in favor of plttf. Equal Employment Opportunity Comm. as against defendants Local 28 and Joint Apprenticeship Committee, and added to the judgment. - Clerk - docketed as Judgment #75,809
10-09-75	Filed (re Locals 28) Bill of Costs as taxed in the sum of \$1800.00, in favor of the plaintiff City of New York as against defendants Local 28 and Joint Apprenticeship Committee, and added to the judgment - Clerk - docketed as Judgment #75,810
10-17-75	Filed notice of entry of Bill of costs taxed in the sum of \$6,306.90 in favor of plttf. and docketed as judgment #75,809
11-06-75	Filed OPINION #43357..The Court has read and considered the Affirmative Action Program submitted by the Administrator, the objections submitted by Local 28, the JAC, the City, and the E.E.O.C. together with all appendices and replies to each other's objections which were filed in Court before 3 p.m. 10-17-75 For reasons stated herein the Administrator is directed to redraft the Program in accordance with this memorandum and order. Oral argument is denied as being unproductive. So ordered. -- Werker, J. m.n
11-12-75	Filed order that paragraph 19 of the order and judgment entered herein on 9-2-75 is hereby modified to change "at the beginning of every calendar quarter" to "monthly". -- Werker, J. m.n. (HFW)
11-25-75	Filed affirmative action Program and order re same. -- Werker, J. HFW
12-01-75	Filed plttf s (City of NY) affdvt. and notice of motion for an order directing defendants to take certain affirmative steps, etc. - ret. 12-3-75
12-01-75	Filed plttf. City of NY, memorandum in support of above motion.

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DATE	PROCEEDINGS	Date Of Judgment
12-03-75	Hearing begun and concluded. Motion for affirmative action. Motion denied. -- Werker, J.	
12-04-75	Filed memo endorsed on motion filed 12-01-75: Motion denied following argument. So ordered. -- Werker, J. m.n.	
12-09-75	Filed by plaintiff Equal Employment Opportunity Commission notice of appeal to the USCA from every aspect of the order filed in this action on Oct. 9, 1975 ruling upon plaintiffs motion for back pay, except insofar as said order did award back pay. - copies mailed to Delson & Gordon, Esqs., Thomas A. Shaw, Jr. of Breed, Abbott & Morgan, Esqs., National Employment Law Project, Inc. and Dennis Yeager, Esq.	
12-18-75	Filed memorandum submitted by the US Equal Employment Opportunity Commission and the NY State Div. of Human Rights in opposition to the motion of Local 28 and the Local 28 Joint Apprenticeship Committee.	
12-18-75	Filed by City of New York affdvt. of Ellen Kramer Sawyer in opposition to motion of Local 28 and the Jac Union Trustees to set aside the 3:2 ratio fixed by the Administrator for apprenticeship selection from the 12-13-75 exam. /of pltf City of NY.	
12-18-75	Filed memorandum in opposition to defendants' motion to set aside the administrator's determination of a 3:2 Ratio.	
12-17-75	Filed by deft. Local 638 notice of appeal to the USCA for the 2nd Circuit from order entered on 10-9-75 ruling upon plaintiffs' motion for back pay. - copies mailed to Diana Greene Esq., et.al.; Tufo, Johnston & Allegaert, Esqs., Breed, Abbott & Morgan, Esqs. and US Attorney.	
12-29-75	Filed memorandum in support of defendants motion for an order setting aside the administrator's determination of a ratio 3:2	
12-29-75	Filed by defts Local 28 and JAC - notice of motion for an order setting aside the administrator's determination of a ratio 3:2 - ret. 12-32-75	
12-29-75	Filed memo endorsed on above motion: Motion denied after argument. So ordered. -- Werker, J. m/n	
01-07-76	Filed 2nd memo endorsed on Local 28's motion filed 12-29-75: Motion denied after argument. Application for stay denied after argument. So ordered. -- Werker, J. m/n	
01-07-76	Filed Joint notice of appeal by Sheet Metal Workers' International Assoc. Local Union No.28 and the Local 28 Joint Apprenticeship Comm. from order entered on 11-13-75 in favor of plaintiffs. - copies mailed.	
01-14-76	Filed affdvt. and order that paragraph 23 of the order and judgment entered herein on 9-2-75 is amended by changing the date appearing in line 2 of that paragraph from "January 15, 1976" to "January 30, 1976" Werker, J. m/n	
12-31-75	Filed Undertaking of costs on appeal (Enterprise Association of Steamfitters Local 638) -- \$250.00 --Hartford Accident and Indemnity Co.	
1/24/76	Filed slip regarding transmission of unfiled documents to USCA	
1/26/76	Filed slip regarding transmission of true copies to USCA	
02-11-76	Filed Governments affdvt. of Steven J. Glassman in re judgment and order entered on docket on 10-09-76 to make that order nunc-pro-tunc as indicated in this affdvt. (filed in 71 CIV 847).	
02-23-76	Filed memorandum that plaintiffs motion for certification is granted. - So ordered -- Bonsal, J. m/n (filed in 71 CIV 847)	
03-05-76	Filed notice that the supplemental record on appeal has been certified and transmitted to the USCA for the 2nd Circuit.	

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DATE	PROCEEDINGS
03-09-76	Filed transcript of record of proceedings dated 12-3-75.
03-17-76	Filed EEOC Memorandum in opposition to motion of Local 28
4-13-76	Filed transcript of record of proceedings, dated 12-22-75.
05-07-76	Filed transcript of record of proceedings dated 12-10-76.
05-17-76	Filed on behalf of deft. Local 28, notice of motion to set aside the decision of the Administrator, etc. - ret. 3-22-76
05-17-76	Filed memo endorsed on above motion: Motion is denied. So ordered. - Werker, J. m/n
05-17-76	Filed memorandum in support of Local 28's motion to set aside decision of Administrator.
05-17-76	Filed pltf's memorandum in opposition to deft. Local 28's motion.
06-04-76	Filed true copy of USCA order that the order and judgment of the D.C. are modified and as so modified said order and judgment are affirmed with costs taxed in favor of City of NY in the sum of \$182.53 and in favor of E.E.O.C. in the sum of \$640.49 - Docketed as Judgment #76,528 - Clerk. (USCA opinion attached hereto) m/n
07-06-76	Filed memorandum of EEOC in opposition to appeal by Local 28 of Administrator's decision of 3-5-76.
07-08-76	Filed MEMORANDUM AND ORDER that Mr. Saunders is qualified by experience and education but his position as a principal in a sheet metal firm disqualifies him as a member of this board, etc. I would therefore direct that the plaintiff select a member in the place and stead of Mr. Saunders. -- Werker, J. m/n
07-09-76	Filed AFF's reply memorandum in support of motion to compel answers to deposition questions.
07-16-76	Filed notice that the supplemental record on appeal has been certified and transmitted to the USCA for the 2nd Circuit.
7-16-76	<i>Filed stipulation re inclusion of certain letters & documents as part of record on appeal in this matter.</i>
08-23-76	Filed order establishing rules for back pay claims -- Werker, J. m/n
10-21-76	Filed true copy of U.S.C.A. ORDER that the appeal is remanded to the SD for 90 days from the date of this order for the purpose of hearing and deciding the application and that appellants shall have 20 days from the end of the 60 day demand to file supplemental briefs etc. m/n
11-05-76	Filed true copy of USCA order with opinion attached that the orders of Judge Bonsal (Local 638) are affirmed in part and reversed in part (order as to backpay affirmed in part and reversed in part; orders as to attorneys fees affirmed in accordance with USCA opinion) m/n
11-22-76	Filed pltf's notice of motion to amend judgment and order of 8-28-75 (on a date to be fixed by the court)
11-22-76	Filed pltf's memorandum of law in support of above motion.
12-10-76	<i>P.T.C. held - HFW</i>
04-17-76	<i>P.T.C. held - HFW</i>
01-10-77	Filed memorandum on behalf of the EEOC in response to the Administrator's report.
01-19-77	Filed revised affirmative action program and order as to Local 28 -- Werker, J. m/n
01-19-77	Filed order that insofar as the Administrators Report of Dec. 30-76 as modified by the Revised Affirmative Action Program and Order signed on this date adopts the position of the EEOC, the motion of the EEOC to amend the order and judgment of 08-28-75 and the affirmative Action Program and Order entered Nov-25-75 is hereby granted. - Werker, J.
2-2-77	Filed Notice of Motion, which was received in chambers on June 15-76, by deft. Local 28 for an order setting aside the Administrator's decision re: the qualifications of members proposed by the plaintiffs and the Administrator for the examining Bd. for

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DATE	PROCEEDINGS	Date On Judgment
cont.	mission to Local 28 and the Ethnic Composition thereof.	
2-1-77	Filed Deft. Local 28's memorandum of law in support of motion(Received in chambers on 6-	
2-1-77	Filed City of New York's Memorandum in opposition to Local 28's motion(Received in cham	
	on July 2-76).	
2-1-77	Filed transcript of hearing before David A. Raff, Administrator, dated March 5-76.	
2-1-77	Filed transcript of hearing befor David A. Raff, Administrator, dated December 26-76.	
2-1-77	Filed stipulation for the inclusion of certain documents as part of record on appeal	
	in this matter.	
2-1-77	Filed Administrator's Report(Received in chambers on December 29-76).	
2-1-77	Filed Memorandum of Local 28's position in response to position in response to plaintiff	
	motion to revise and amend the order and judgment and the affirmative action program an	
	order therein.	
2-1-77	Filed City of New York's Memorandum in Response to the Administrator's Report.	
2-1-77	Filed Memorandum of Joint Apprenticeship Committee in reply to plaintiff's motion to rev	
	the Order and Judgment.	
2-1-77	Filed City of New York's Memorandum of law in response to plaintiff's motion to revise t	
	and judgment, and the affirmative action program and order.	
02-02-77	Filed certification of record on appeal.	
02-23-77	Filed order substituting Attorney for EEOC -- Werker, J. m/n	
03-04-77	P.T.C. held - HFW	
3-18-77	PRE-TRIAL CONFERENCE HELD BY Judge Werker.	
5-9-77	Filed Notice of Entry of Appearance on behalf of the plttf, Equal	
	Employment Opportunity Comm	
6-3-77	PRE-TRIAL CONFERENCE HELD BY Judge Werker.	
5-17-77	Filed Consent Order for substitution of atty for deft Allied Bldg.	
	Metal Industries. Harold R. Bassen of 211 E. 43rd St.	
	NYC 10017.....WERKER, J.	
6-25-77	Filed Stip & Order that the Equal Employment Opportunity Commission	
	shall be substituted as plttf for the USA in this action,	
	as severed, & the caption shall be amended to reflect	
	this substitution.....WERKER, J.	
08-22-77	Filed plttf's comments on Amended Order establishing rules for back pay claims	
08-25-77	Filed CONSENT ORDER that the firm of Raphael, Searles, Vischi, Scher, Glover &	
	D'Elia are permitted to proceed with the representation of their clients	
	salary as to the back-pay pending before this Court--Werker, J. mn/	
10-11-77	Filed defts Local 28 notice of motion for an order modifying the	
	Order dtd 8-20-76 Establishing Rules for Back Pay Claims.	
	Time & date set by Court before an Administrator.	
0-11-77	Filed Administrators Report on defts motions to reconsider back pay	
	rules.	
0-11-77	Filed deft Local 28 comments concerning proposed amended order re	
	rules for back pay claims.	
0-11-77	Filed deft (Joint App. Comm.) comments regarding administrators	
	report re amended back pay rules.	
10-11-77	Filed memo of law in support of Local 20's application to modify	
	the order re rules for back pay claims.	
10-11-77	Filed plttfs memo of law in opposition to Local 28's & JAC's appli-	
	cation to modify the order establishing rules for back pay	
	claims.	
10-11-77	Filed memo in support of JAC's motion to reargue & reconsider.	
0-11-77	Filed Order that Prof. David Raff be appointed to serve as Special	
	Master re back pay rules & computations. Having considered	
	the Special Master's report, etc., the Amended Order	
	Establishing Rules for Back Pay claims is adopted by this	
	Court & defts motions to reargue & reconsider are denied.	
	So Ordered, WERKER, J. n/m	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 71-287
EQUAL EMPLOYMENT OPPORTUNITY COMM.		LOCAL 28, et al	PAGE 17 OF ____ PAG
DATE	NR.	PROCEEDINGS	
10-12-77		Filed amended Order establishing rules for back pay claims..... WERKER, J. n/m	
10-18-77		Filed plttfs notice of motion for an order disqualifying the law firm of Raphael Searles Vischi Scher Glover & D'Elia from represe deft Local 28 in this lawsuit. Ret. 10-28-77	
10-18-77		Filed plttfs notice to take oral depositions of individuals indic	
10-18-77		Filed plttfs interrogs on conflict of interest - Set #1 - to def Local 28.	
10-18-77		Filed plttfs request for production of documents of def Local 2	
10-25-77		Filed Order that the following motions are referred to Professor David Raff, Special Master in E.E.I.C. v. Local 28, to hear & rep EEOC's motion for an order disqualifying law firm of Raphael, Sea Vischi Scher, Glover & D'elia from representing Local 28., & EEOC motion for an order authorizing the Clerk of the Court to issue c sition subpoenas to Local 55, etc., to attend depositions in NYC. So Ordered, WERKER, J. n/m	
11-3-77		Filed Stip & Order adj. to 11-11-77 for an order disqualifying the firm of Raphael Searles Vischi Scher Glover & D'Elia from represen deft Local 28, Sheet Metal Workers Int'l Assoc.....WERKER, J.	
11-15-77		Filed True Copy of Mandate & Opinion from the USCA that the Affirm Action Program 7 Order of the USDC are hereby affirmed in accorda with the opinion of this court with costs to be taxed against the appellant....Clerk. Docketed as a Judgment #78,258 on 11-16-77, Clerk. n/m	
11-21-77		Filed Order of Special Master that a decision on the motion for d qualification is reserved pending further discovery, & the applica tion for an order directing the Clerk of the Court to issue dep's subpoenas to Local 55 is granted. Further Ordered, that the appli cations for the appointment of special process servers to serve d sition subpoenas during the course of discovery on the disqualifi cation motion is granted. So Ordered, WERKER, J. DAVID RAFF, SPECIAL MASTER. n/m	
12-9-77		Filed affdvt & notice of motion for an order adjudgming Local 40, Int'l Assoc Bridge, Structural & Ornamental Iron Workers, Ray Corbett, Jamess Mullett Gerard Place in contempt for violating the Order of Judge Gurfein, ent 12-18-7 etc. Ret. 12-27-77	
12-9-77		Filed Memo in support of motion for contempt.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 71-2877
U.S.A.		LOCAL 638, 40, et al	PAGE 18 OF ____ PAGES
DATE	NR.	PROCEEDINGS	
12-08-77		Filed deft. Local 28 of the Sheet Metal Workers Int'l Assoc answers to interrog	
12-14-77		Filed plttfs notice of motion to cite Local 40 for civil contempt. Ret. 12-27-77	
12-14-77		Filed plttfs memo of law in support of motion to cite deft Local 40 to be in civil contempt of court.	
2-14-77		Filed Notice of Appearance of Leroy T. Jenkins, Jr. Trial Atty for plttf.	
2-14-77		Filed Notice of Appearance of Spencer H. Lewis, Jr. Trial Atty for the plttf.	
12-19-77		Filed plttfs first interros to deft, back pay claims.	
12-20-77		Filed plttfs Request for production & inspection of deft Local 40.	
12-17-77		Filed stip. and order ext. deft. Local 28 time to answer with respect to interro on conflict of interest (Set 1)) to 12-9-77--Werker, J.	
12-28-77		Filed defts affdvt. and notice of motion for an order terminating these proceedi with respect to defts Enterprise Association Steamfitters et al ret. 1-4-77	
1-17-78		Filed Stip & Order adj. to 1-20-78 plttfs motions to hold Local 40 in contempt of the existing "Gurfein Order". Union defts to serve opposng papers by 1-13-78 & movants to respond by 1-18-78. WERKER,	
1-16-78		Filed deft (Local 28's) first interros to plttf regarding back-pay claims.	
2-3-78		Filed plttfs notice of cross-motion & affdvts for an order adopting a referral procedure in the steamfitting industry as set forth in plttfs proposal, etc. Ret. 2-22-78	
2-3-78		Filed private plttfs memo in opposition to defts motions for an order terminating proceedings, & in support of plttfs cross-motion for an order adopting their refferal proposal.	
2-14-78		Filed plttf Commission's memo in opposition to defts motions for a order terminating the proceedings & discharging the defts. (Orig filed in 71 Civ 847 - DBB)	
2-14-78		Filed Order that the Journeyman's test ordered & directed to be administered by deft Local 28 on or before 3-1-78, is hereby deferred to a future date to be determined upon application to the Administ by a party to this action or by the Administrator sua sponte..... WERKER, J. n/m	
2-17-78		Filed Deft Local 40's notice of cross-motion & affdvts relieving Local 40 from the Order of Judge Gurfein on the grounds that Local has complied with the terms & conditions of such Order. Time & date to be set by Court.	
3-6-78		Filed Deposition of Local 55 taken by Leo Murtha dtd 11-30-77.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>71 287</u> PAGE <u>18</u> OF <u> </u> PAGE
U.S.A.		Local 638, 40, et al	
DATE	NR.	PROCEEDINGS	
3-10-78	--	Filed Unions's memo in further opposition to plttfs motion to add their hiring hall proposal & reply memo of the Union & JAC in sup of their motions to terminate these proceedings. (Filed in 71 Civ Bonsol, J.	
3-14-78		Filed plttfs notice of motion to move Hon. David Raff, court appo administrator for an order to compel deft (Local 28) to file & se full & complete answers to plttfs first set of interrogs - back p claims. Memo in support included. Ret. 3-17-78 at 49-51 Chamber at 11 A.M.	
3-15-78		Filed affdvt of Joseph Hopkins, of (MCA) in support of motion of (MCA) & the)JAC) for an order discharging said defts & in opposi to cross-motion of private plttfs re (the Proposal). (Filed in 71 Civ 847) DBB.	
4-6-78		Filed plttf's memorandum of law in opposition to deft's Local 40's cross-motion	
4-6-78		Filed Stip & Order ext. to 4-6-78 for plttf to respond to deft Local 40's cross-motion.....WERKER, J.	
3-27-78		Filed plttfs notice to take deposition of John J. Flannery, & Harry J. Reuckert	
4-21-78		Filed Stip & Order that plttfs motion to compel answers to interro Back Pay Claims dtd 3-9-78, is hereby withdrawn. So Ordered, WERKER, J.	
4-27-78		Filed Memo-End. on motion dtd 12-21-78. Motion by (MCA) & employ members of VAC to be discharged from this action is granted. Set order on notice....BONSOL, J. (Original filed in 71 Civ 847, DBB).	
4-27-78		Filed Memo-End. on plttfs cross-motion. Plttfs motion for an ord adopting a workrreferrel procedure is denied. Settle order on no BONSOL, J. (Original filed in 71 Civ 847) n/m	
4-27-78		Filed Memo-End. on cross-motion dtd 12-28-78. Motion by union m of JAC to be discharged from this action is granted. Motion by Local 638 for reconsideration of the courts prior back-pay deter mination is denied, as is Local 638's motion to be discharged. Settle order on notice.....BONSOL, J. (Filed in 71 Civ 847 DBB) n	
5-5-78		PRE-TRIAL CONFERENCE HELD BY JUDGE WERKER	
5-8-78		Filed Stip & Order that notice of the proposed Consent Judgment & hearing as annexed shall be published once a week for four consec tive weeks in a prominent place in the following newspapers - The N.Y. Daily News, The Amsterdam News, El-Diario - La Prensa, & Newsday. The U.S. Marshal shall cause publication to begin durin the week of May 15, 1978, etc. So Ordered, WERKER, J.	

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CIVIL DOCKET CONTINUATION SHEET.

PLAINTIFF		DEFENDANT	DOCKET NO. 71 2877 PAGE 19 OF PAGES
EQUAL EMPLOYMENT OPPORTUNITY COMM.		LOCAL 40, et al	
DATE	NR.	PROCEEDINGS	
5-18-78		Filed Local 40's reply memo in support of its cross-motion to be relieved of the Gurfein Order.	
5-18-78		Filed Local 40's offer of proof in opposition to the motion for contempt & in support of the cross-motion.	
5-13-78		Filed Order & Partial Judgment that motion of deft Local 638 is granted as to terminating these actions & motion is denied so far as it sought to have this Court's prior back pay Order reversed etc., as stated. The motion of defts of Union Members of the Joint Steamfitting Comm. of the Steamfitters Industry Ed. Fund, et al to terminate these actions as to said defts are granted & said defts are discharged from said actions. the motion of George Rios, et al to adopt Private Pltffs Referral Proposal is denied.....BONSOL, J. Judgment Ent. 5-24-78, Clerk. n/m	
07007-78		Filed Local 580 referral Hall regulations	
7-10-78		Filed Job Qualification - Daily Sign - In Sheet <i>(To Judge)</i> For Local 580	
07-21-78		Filed CONSENT JUDGMENT that Local 580, its officers, agents employees, are permanently enjoined from engaging in any act or practice which has the purpose or the effect of discriminating in recruitment, selection, training etc. and the complaint is dismissed, as indicated herein--Werker, J. Judgment Entered-721-78--Clerk m/n	
07-17-78		Filed true copy of stip. and order concerning notice of hearing filed 5-8-78	
07-20-78		Filed MEMORANDUM The parties in this action have submitted a proposed consent judgment for the court's approval after almost seven years of litigation. After a thorough review of each provision of this thirty-eight page consent judgment and its annexed exhibits, the court finds it to be equitable and reasonable. Accordingly, it concurs with the parties that their best interests are served by approval of the judgment with a retention of jurisdiction by the court to ensure compliance with its terms--Werker, J. m/n	
07-25-78		Filed AMENDMENT TO MEMORANDUM filed 7-20-78 changing the caption --Werker, J. m/r	
8-1-78		Filed pltffs (EE)C'S) notice of motion to modify interest rate on backpay claims. Ret. 8-28-78	
8-1-78		Filed pltffs (EE)C'S) memo of law in support of motion for modification of interest rate.	
8-23-78		Filed deft (Local 40) requests pltff to produce specified document as indicated.	
8-28-78		Filed Stip & Order adj. motion to modify the interest rate on back pay claims to 9-20-88.....WERKER, J. <i>(To Judge)</i>	
9-5-78		Filed Deft. Local 28 supplemental responses to interrogs.	
9-11-78		Filed pltffs notice to take deposition of Local 40.	
9-11-78		Filed pltffs notice to take deposition of Robert A. Kennedy.	

WERKER, J.

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 71 2877
EQUAL EMPLOYMENT OPPORTUNITY		LOCAL 40, et al	PAGE 20 OF PAG
DATE	NR.	PROCEEDINGS	
9-11-78		Filed plttfs notice to take deposition of Ronald E. Guttman, Gene Atty, CBS.	
9-19-78		Filed deft Local 28 affdvt in opposition to plttfs motion to modifi the interest rate as provided in the amended back-pay order dtd 7-1-77.	
9-19-78		Filed deft Local '28's memo in opposition to plttfs motion re back	
10-16-78		Filed plttfs reply to defts memo in opposition.	
10-17-78		Filed Quarterly Report for period ending 9-30-78, as required by Consent Judgment.	
10-20-78		Filed Order that David Raff, in addition to his authority as Administrator, be appointed Special Master to hear & report on a & all alleged constitutional or statutory violations raised by movant. So Ordered, WERKER, J. n/m	
10-30-78		Filed Memo-End. on application for SCO granting a temporary injun The application is disposed of in the following manner. Pltff wi remain a member in good standing of Local 28 until the prelim. in is heard & determined by Judge Werker 11-1-78, with conditions as LOWE, J. n/m	
11-13-78		Filed Order that the application of the EEOC seeking a temporary junction re individual suit of plttff Ingram in 78 Civ 5156 (CLB) referred to Judge Briant for his consideration in that suit, etc as stated. So Ordered, WERKER, J. n/m & copy sent to Judge Briant's Unit.	
11-17-78		Filed Entry of Appearance on behalf of plttff EEOC, Johnny Butler Acting Ass't General Counsel, & Ricardo Montano, Trial Att'y. EEOC, Phila. Regional Office of General Counsel, 127 N. 4th St., Suite 200, Phila, Penn. 19106 (215) 597-0881	
1-9-79		Filed affdvt by plttff in opposition to defts motion to dismiss cl & supporting documents.	
1-19-79		Filed plttfs request for production of documents back pay claims	
1-18-79		Filed Stip & Order withdrawing motion to disqualify the law firm of Raphael, Searles, Vischi, Scher, Glover & D'Elia from represe deft Local 28.....WERKER, J.	
1-8-79		Filed deft (K. Harrison's) responses to Local 28 interrogs.	
1-25-79		Filed Order for expedited service of subpoena on Mr. Randolph Ph to be served no later than 2-5-79.....WERKER, J. n/m	
1-25-79		Filed plttfs second interrogs to defts re back pay claims.	

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CIVIL DOCKET CONTINUATION SHEET

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PLAINTIFF		DEFENDANT	DOCKET NO. 71-2877 PAGE 21 OF 21 PAGES
EEOC.		Local 28, et al	
DATE	NR.	PROCEEDINGS	
1-29-79		Filed Memorandum & Order that for the reasons stated, plttfs reque that this court invoke its equitable powers to modify the rate of interest on back pay claims is denied; the rate of interest on amt owed by defts will remain at six percent per annum. So Ordered, WERKER, J. n/m	
2-5-79		Filed deft Local 28 memo of law in support of defts application for assessment of costs & attys fees.	
2-1-79		Filed Stip & Order of substitution of Attys for defts Local 28, Edmund P. D'Elia.	
2-16-79		Filed Deft(Local Union 28), Notice of Motion & Afdvt, for an order purs to Rule 26(c) vacating the plttf's request for production of document, etc.....RET: 2-28-79.	
2-16-79		Filed Deft's Memo of Law in support of application for a protective order.	
3-9-79		Filed plttfs reply to defts motin for a protective order.	
3-13-79		Filed deft Local 28's reply affdvt to plttfs motion re production of documents, etc.	
3-13-79		Filed deft Local 28's reply memo of law in support of application for a protective order.	
2-27-79		Filed deft Local 28's responses to interrogs.	
3-12-79		Filed Stip & Order ext. to 3-14-79 for parties to respond to defts motion pursuant to Rule 26.....WERKER, J.	
3-22-79		Filed by Intervenor affdvt, notice of motion & memo of law permitting the intervention of Kenneth Harrison as a party plttf. Ret. 4-9-79	
3-23-79		PRE-TRIAL CONFERENCE HELD BY <i>Judge Werker</i>	
4/2/79		Fld dfts affdvt in response to the motio to intervene	
4-16-79		Filed Report re Consent Judgment by Local Union 580. Report as of 3-31-79.	
4-11-79		Filed MEMO-ENDORSED on motion dated 3-22-79- The motion is Granted for K.Harrison to intervene as 3rd pty plttf.....So Ordered. Werker, J. m/n.	
4-11-79		Filed ORDER, dismissing w/prejudice the back pay claim of Randolph Phipps as having been abandoned is hereby adopted and confirmed....So Ordered. Werker, J.	
5-9-79		Filed plttfs objections to the Administrator's report on defts motion for costs & fees.	
5-21-79		Filed deft Local 28's affdvt in support of application for costs.	
5-21-79		Filed defts reply memo of law in support of motion for apportionment of costs.	
5-22-79		Filed notice of change of address of EEOC to 90 Church St. NYC 10007.	
5-18-79		PRE-TRIAL CONFERENCE HELD BY <i>Judge Werker</i>	
05-23-79		Filed deft. Union # 28 affdvt, in support of motion for costs	
5-24-79		Filed defts responses to objections filed by plttf to administrator's report.	
6-15-79		PRE-TRIAL CONFERENCE HELD BY <i>Judge Werker</i>	
6-14-79		Filed plttfs notice to take depositions of Local 40, Robert A. Kennedy, & Ronald E. Guttman, General Atty CBS, Inc.	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 71
EQUAL EMPLOYMENT OPPORTUNITY COMM.		LOCAL 638, et al	PAGE 22 OF 1
DATE	NR.	PROCEEDINGS	
6-18-79		Filed pltf-s second Rule 34 request.	
7-6-79		Filed Memorandum & Order from David Raff, Administrator.	
7-9-79		Filed Order that the 4-16-79 Memorandum & Order of the Administrator in t providing that Local 28 must modify the journey-man hands-on-test to lessen likelihood of competitive advantage & submit the test as modified to the A trator & all counsel is hereby adopted & confirmed. So Ordered, WERKER,J.	
7-25-79		Filed affdvt of Ricardo Montano, Trial Atty with U.S. EEOC.	
7-25-79		Filed Order that re the annexed order of the Administrator in this action, action dismissing the claim of Fabio Sanchez is adopted & confirmed. So O WERKER,J. n/m	
8-7-79		Filed deflt Local 28's affirmation & notice of motion dismissing the claims each & every claimant, before Prof. David Raff. Ret. 12-19-78.	
8-7-79		Filed defts memo of law in support of motion to dismiss claims & for costs.	
8-7-79		Filed defts memo of law in support of application for assessment of costs attys fees.	
8-7-79		Filed Memorandum & Order by David Raff, Administrator.	
8-7-79		Filed defts reply memorandum of law in support of motion for apportionment costs.	
8-7-79		Filed affdvt of Yvonne Davis legal clerk in Phila. Dist. Office of the EEO	
8-2-79		Filed Order that memorandum & order of 7-30-79 of the Administrator os ado & confirmed. So Ordered, WERKER,J. n/m	
8-2-79		Filed Stip & Order that class designated shall be chosen from the existi of candidates which came into being for the March 1978 class. All other c to be notified by ordinary & certified mail, etc., as stated. So Ordered, WERKER,J. n/m	
8-3-79		Filed Order that the Court has reviewed the Special Master's Report address Local 28's motion for costs & atty's fees re motion to dismiss claims of 15 back-pay claimants for failure to respond, or failure to respond suffi to interrogs by Local 28, with objections filed by the EEOC & the submissi Local 28 in support of its application. It is this Court's decision that objections are without merit & the Special Master's Report will be adopte confirmed in all respects. This matter is referred back to the Special M to hear & report on the frame within which Local 28 is entitled to recover & atty's fees, & for a determination of the reasonable & fair am't to be : So Ordered, WERKER,J.	
8-20-79		Filed letter dtd 8-13-79 noting appearance for plttf City of N.Y. Corporat: Counsel, 100 Church St. Rm. 6-C-42 - NYC 10007 - Ellen B. Fishman, Ass't	
8-20-79		Filed Stip & Order of Discontinuance as to the claim of Harold Robinson, as by the City of N.Y., the EEOC, Local 28 of the Sheet Metal Workers' Int'l A Local 28 Joint Apprenticeship Committee & the State of N.Y.....WERKER,J.	
10-3-79		Filed Order by David Raff, Administrator, that plttfs shall effectuate ser on all Local 28 employees of a certified copy of the Order & Judgment, dtd the R.A.A.P. O & the Administrators Memo & Order, dtd 7-30-79, ext. toll-5- So Ordered, DAVID RAFF, ADMINISTRATOR. n/m	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 71 2877
EQUAL EMPLOYMENT OPPORTUNITY COMM.		LOCAL 28	PAGE 23 OF ____ PAGES
DATE	NR.	PROCEEDINGS	
11-16-79		Filed Stip & Settlement & Order & Compromise of debts claim for atty's fees & cost based on the Court's order of 8-2-79, shall be settled & compromised for the sum of \$4,000.....WERKER,J.	
1-15-80		Filed plttff EEOC's memo of law re certain issues regarding the CETA Program.	
1-15-80		Filed Corp. Counsel's memo of law, for plttff City of N.Y.	
1-17-80		Filed Administrator's memorandum submitted at Court's request.	
1-25-80		Filed Plttff-Intervenor's affdvt (Grant & Ellis) in support of a request for atty's fees pursuant to instructions from the Court.	
2/6/80		Fld memorandum Opinion # 49675 re: the Admin. had authority to file the application and act as Admin for CETA , the Admin is directed a supplement to RAAP & O WERKER J m/n	
2-21-80		Filed plttff Martinez affdvt in support of request for atty's fees, etc.	
2/27/80		Fld intervenors affdvt in reply to the affdvt of John Mills	
03-03-80	- -	Filed deft Local 40 affidavit in opposition to the affidavits of Michael D. Ratner, Atty for Intervenor Martinez and Lewis M. Steel, Attys for Intervenor Grant and Ellis, in support of their request for atty fees. by: JOHN F. MILLS.	
03-04-80	- -	Filed Amended Order and Judgment that plttff USA have judgment against deft Local 40, for the following: Deft Local 40 ETAL are permanently enjoined and restrained, as indicated Deft Local 40, shall reimburse the Equal Employment Opportunity Commission for costs the Commission incurred during discovery in a of \$1,650.00 - that deft Local 40 shall pay to EISNER, LEVY, STEEL AND BELLMAN, and MICHAEL RATNER, ESQ. attys for plttff-Intervenor, jointly the amt of \$3,500.00 as attys fees and costs , as indicated. WERKER, J JUDGMENT ENTERED 3-5-80 CLERK ent 3-5-80 m-n	
03-11-80	- -	Filed Plttffs' Reply affidavit re: journeymen test and at direction of the Court Appointed Administrator, David Raff, Esq. - by: RICARDO MONTANO	
03-11-80	- -	Filed Plttffs' affidavit in Support re: journeymen's test- by: CHARLES F. FOY	
03-24-80	- -	Filed Plttffs' affidavit of comments to the proposed modifications to the revised affirmative action program and order by: RICARDO MONTANO.	
03-24-80	- -	Filed Plttff City of New York's affidavit in response to the Administrator's proposed modification to the revised affirmative action plan and order, etc. by: ELLEN B. FISHMAN.	
03-28-80	- -	Filed Plttff's response to deft Local 28's comments to administrator's proposed revised affirmative action program and order. By: MARY McCORRY.	
03-31-80	- -	Filed stip and order re: Consent Judgment, as indicated. So Ordered. WERKER, J	
04-11-80	- -	Filed Plttff City of New York's Findings of Fact and evidence pursuant to Administrator's January 29, 1980 order to Show Cause etc. So Ordered. WERKER, J m-n (CSC)	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	71 CIV 2877 DOCKET NO. _____ PAGE 24 OF _____
EQUAL EMPLOYMENT OPPORTUNITY COMM.		LOCAL 638 ETAL	
DATE	NR.	PROCEEDINGS	
04-21-80	- -	Filed Pltffs' additional evidence to be produced by plttf City of New York at hearing pursuant to Administrator's Jan. 29, 1980 order for deft to show why a hand-on journeyman test should not be given on or before June 1980.	
05-16-80	- -	Filed deft Local 28 notice of deposition of RECRUITMENT AND TRAINING PROGRAM on May 29, 1980 (SI)	
06-11-80	- -	Filed Pltffs' interros.	
06-18-80	- -	Filed stip and order re; administration of the 1980 hands-on journeyman test So Ordered. WERKER, J	
06-23-80	- -	Filed Order - the Memorandum Opinion of May 14, 1980 of the Administrator is annexed hereto is hereby adopted and confirmed. So Ordered. WERKER, J	
07-07-80	- -	Filed Order referring above matter to MAGISTRATE RABY for the purposes of conducting a hearing and reporting his findings as to the content of and parties to any communications between the Atty. General's office and the Operations Div. of the NYS Dept. of Labor. So Ordered. WERKER, J m-n (CS	
07-24-80	- -	Filed Administrator DAVID RAFF'S Order to Show Cause why the court should find Respondent A.C.K. METAL PRODUCT CORP in contempt of Court.	
07-24-80	- -	Filed Administrator DAVID RAFF'S Order to Show Cause why the court should find Respondent BUNKER INDUSTRIES INC in contempt of Court.	
07-24-80	- -	Filed Administrator DAVID RAFF'S Order to Show Cause why the court should find Respondent ELGEN MANUFACTURING CORP in contempt of Court.	
07-24-80	- -	Filed Administrator DAVID RAFF'S Order to Show Cause why the court should find Respondent FASANO INDUSTRIES in contempt of Court.	
07-24-80	- -	Filed Administrator DAVID RAFF'S Order to Show Cause why the court should find Respondent IMPERIAL DAMPER MFG. CORP in contempt of Court.	
07-24-80	- -	Filed Administrator DAVID RAFF'S Order to Show Cause why the court should find Respondent L & A FIBERGLASS INC in contempt of Court.	
07-24-80	- -	Filed Administrator DAVID RAFF'S Order to Show Cause why the court should find Respondent JOHN MELEN INC. in contempt of Court.	
07-24-80	- -	Filed Administrator DAVID RAFF'S Order to Show Cause why the court should find Respondent HERMAN THALMAN CO in contempt of Court.	
07-25-80	- -	PRE TRIAL CONFERENCE HELD BY RABY, US MAG.	
07-30-80	- -	Filed third and fourth pty deft DIV. OF HUMAN RIGHTS affidavit and notice of motion for an order for reconsideration. RET: June 13, 1980 DATED: MAY 22ND, 1980	
07-30-80	- -	Filed third and fourth pty deft DIV OF HUMAN RIGHTS memorandum of law in support of motion for reconsideration. DATED: MAY 8TH, 1980	
07-31-80	- -	FILED DUPLICATE ORIGINAL REPORT OF HAROLD J. RABY, US MAGISTRATE. recommending that Attorney General's Motion be granted. m-n (CSC)	
09-05-80	- -	Filed Order re: defts' exceptions to Administrator's billings, as indicated WERKER, J m-n	
*09-03-80	- -	BEFORE WERKER, J HEARING BEGUN and concluded no appearances by A.C.K.-Bunker-Elgin-Imperial L & A Fiberglass-John Melen & Herman Tahlman - - - - JUDGE'S DECISION- above held in contempt for failure to appear-subject FINE of \$100 per day, as indicated.	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF:		DEFENDANT	71 CIV 2877 DOCKET NO. _____ PAGE <u>25</u> OF _____ PAGES
EQUAL EMPLOYMENT		LOCAL 638 etal	
DATE	NR.	PROCEEDINGS	
09-15-80	- -	Filed ORDER that findings and conclusion set forth in Mag. Raby's report and recommendation of July 30, 1980 are hereby adopted and confirmed. The Atty General's motion dated 5-22-80 is granted, as indicated. So Ordered. WERKER, J m-n (CSC)	
09-15-80	- -	Filed Order that Respondents A.C.K. METAL PRODUCTS CORP, BUNKER INDUSTRIES INC., ELGEN MFG. CORP, FASANO IND., IMPERIAL DAMPER, L & A FIBERGLASS, JOHN MELEN INC AND HERMAN THALMAN CO. are adjudged to be in contempt of this Court that above respondents be fined \$100.00 per day from date of service of this Order, as indicated. WERKER, J m-n	
09-26-80	- -	Filed order that service of the order of this court dated 9-4-80 may be made upon respondents FASANO INDUSTRIES, IMPERIAL DAMPER MFG CO. AND L & A FIBERGLASS INC by mail, as indicated. WERKER, J m-n	
10-17-80	- -	Filed Pltff's affidavit in support of a request to stay the Back Pay Hearings etc. by: RICARDO MONTANO. orig to chambers	
10-28-80	- -	FILED TRANSCRIPT OF RECORD OF PROCEEDING DATED: 9-3-80	
10-29-80	- -	Filed <u>Administrator DAVID RAFF'S</u> Memorandum Opinion and Order -filed-	
*10-28-80	- -	FILED (1) MANILA ENVELOPP SEALED AND IMPOUNDED RECORD - it is hereby ordered sealed the within transcript of hearing held on Oct. 20, 1980 before David Raff, Court Administrator. WERKER, J	
11-18-80	- -	Filed Order extending time of defts to file the five year report due 10-31-80 to 12-15-80, as indicated. So Ordered. WERKER, J m-n	
11-20-80	- -	Filed ORDER OF ATTACHMENT- that fine payable to the Clerk of this Court up to and including Nov. 18, 1980 amounts to \$7,000 and said fine continuing to accrue at \$100.00 per day re: compliance. Order of Attachment is granted. WERKER, J m-n	
11-20-80	- -	Filed ORDER OF ATTACHMENT - that fine payable to the Clerk of this Court up to and including 11-18-80 amounts to \$5,700 and said fine continuing to accrue at \$100.00 per day re: compliance order and that Order of Attachment is granted WERKER, J m-n	
12-01-80	- -	Filed stip and order re Revised Affirmative Action Program and Order dated: 12-30-76, as indicated. So Ordered, WERKER, J	
12-15-80	- -	Filed defts' REPORT/AFFIDAVIT pursuant to Memorandum Opinion and Order of Administrator, etc. by: EDMUND P. D'ELIA orig to chambers	
12-24-80	- -	Filed Pltffs' affirmation and notice of motion for an order adjudging W.H. PEEPELS CO. INC in contempt etc. RET: January 9, 1981 orig to chambers	
12-31-80	- -	Filed Pltff's notice of motion for an order adjudging Howard Martin Co Inc. in contempt of this Court etc. RET: January 7, 1981 orig to chambers	
12-31-80	- -	Filed Pltff's affirmation in support of motion for contempt. by: RICARDO MONTANO	
01-07-81	- -	BEFORE WERKER, HEARING BEUN AND CONCLUDED Report to be submitted and hearing to be held 1-15-81 before Administrator	
01-15-81	- -	FILED PROTECTIVE ORDER - all hearing and proceedings shall be closed to all parties and all persons with exception of Adm., the pltffs, the Respondent -all transcript in these proceedings shall be sealed, as indicated. So Ordered. WERKER, J m-n	

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DOCKET CONTINUATION SHEET

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PLAINTIFF
EQUAL EMPLOYMENTDEFENDANT
LOCAL 63- etal71 CIV 2877
DOCKET NO. _____
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DATE	NR.	PROCEEDINGS
01-21-81	- -	Filed Order that the findings of fact and conclusions of law set forth in the Administrator's record are adopted and confirmed insofar as Elgen Mfg. is not discharged from this Court's contempt order. The fine assessed against Elgen is set at \$1,000 plus costs as provided for in the Adm. report. So Ordered. WERKER, J m-n (CSC)
01-27-81	- -	FILED (1) MANILA ENVELOPE SEALED AND IMPOUNDED RECORD 26 PGS, SEALED BY WERKER, J
02-02-81	- -	Filed JUDGMENT NO. 81,0120- - - that the USA recover of Respondent/sum of L.A. FIBERGL \$5,700.00 and that US Marshal for SDNY levy within his jurisdiction upon su property and assets to the Respondent as will satisfy the amt of \$5,700 . WERKER, J JUDGMENT ENTERED 2-2-81 CLERK ent 2-2-81 m-n
02-02-81	- -	Filed JUDGMENT NO. 81,0121 - - that the US of America recover of the Responde sum of \$11,800 and that US Marshal SDNY levy within his jurisdiction upon s property and assets of and debts owing to the Respondent as will satisfy the amt of \$11,000 . WERKER, J JUDGMENT ENTERED 2-2-81 CLERK ent 2-2-81 m-n (RE: JOHN MELEN INC.)
02-03-81	- -	FILED (1) MANILA ENVELOPE SEALED AND IMPOUNDED RECORD - It is hereby ordered that within transcript of hearing held Jan. 7, 1981 be sealed. So Ordered. WERKER, J
02-03-81	- -	FILED (1) MANILA ENVELOPE SEALED AND IMPOUNDED RECORD - It is hereby ordered that within transcript of hearing held Jan. 7, 1981 be sealed. So Ordered. WERKER, J
02-04-81	- -	Rec'd from American Hdw and Paint Co. (for Elgin Mfg) ck. #55526 on a, t of \$1,000 in payment of assessment per this order RL.
02-11-81	- -	Filed City of New York notice of deposition on written questions of Sheet Metal Workers International Assoc on Feb. 2, 1981 DATED: FEB. 2, 1981
02-11-81	- -	Filed Pltff's deposition on written questions to Sheet Metal Workers Internat Assoc, re: back pay claims
02-25-81	- -	Filed stipulation and order of Withdrawal- that pltff Equal Employment motion for contempt against Howard Martin Co. is withdrawn, as indicated. So Ordered. WERKER, J
03-18-81	- -	Filed Complaint of ROBERT JONES, black journeyman sheet metal worker and membe of Local 28
03-27-81	- -	Filed Memorandum and order of DAVID RAFF, ADMINISTRATOR DATED: 3-26-81
04-02-81	- -	Filed deft Sheet Metal Workers' affidavit and notice of motion for an order amending Paragraph 19(a) of the Revised Affirmative Action Order and Progr dated: 7-17-77, etc. RET: April 6, 1981 orig to chambers
04-02-81	- -	Filed STIPULATION- that parties hereto waive the statutory notice requirements re: above motion by Sheet Metal Workers' - and agree to the return date set forth in the Notice of Motion.
04-14-81	- -	Filed ANSWER of deft Local 28 Sheet Metal Workers and Local 28 Joint Apprenticeship to complaint. (EI)
04-14-81	- -	Filed Order amending Paragraph 19(a) of the Revised Affirmative Action Plan dated: July 17, 1977, as indicated. So Ordered. WERKER, J m-n
04-16-81	- -	Filed Memorandum and order of DAVID RAFF, ADMINISTRATOR DATED: 4-13-81
04-15-81	- -	Filed Pltffs City of New York notice of deposition of Pres. of KENMAR SHEET METAL CORPORATION on April 29, 1981 (SI)

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CIVIL DOCKET CONTINUATION SHEET

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PLAINTIFF		DEFENDANT	71 CIV 2877
EQUAL EMPLOYMENT ETAL		LOCAL 638 etal	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS	
04-15-81	- -	Filed Pltffs City of New York notice of deposition of CARLO DE BERNARDO on April 24, 1981 (SI)	
04-15-81	- -	Filed Pltffs City of New York notice of deposition of GEORGE BRAUN on April 29, 1981 (SI)	
04-15-81	- -	Filed Pltffs City of New York notice of deposition of FREDERICK ZWERLING on April 24, 1981 (SI)	
04-22-81	- -	Filed stip and order extending time in which plttf shall be permitted to conduct its search of back pay claimants etc - to July 1, 1981, as indicated. So Ordered. David Raff, ADMINISTRATOR orig to chambers	
05-18-81	- -	Filed Order transferring above action to suspense docket, as indicated. So Ordered. WERKER, J m-n COPY TO ADF	
05-22-81	- -	Filed Pltff City of NY notice of deposition of President Mayjor Sheet Metal Contractors Inc. on June 1, 1981 (SI)	
05-22-81	- -	Filed Pltff City of NY notice of deposition of Pres. Apex Fabricators on 6-1-81 (SI)	
05-22-81	- -	Filed Pltff City of NY notice of deposition of Pres. C & C Fabricators on June 1, 1981 (SI)	
05-27-81	- -	Filed Pltff City of NY affidavit and notice of motion for an order for review of Administrator's order RET: May, 1981 filed	
05-27-81	- -	Filed Memo Endorsed on motion filed 5-27-81 - - - in view of the foregoing - - I find no reason for requiring Ms Fishman's testimony in view of the affidavit submitted by her regarding this matter. So Ordered. WERKER, J m-n (CSC)	
06-17-81	- -	Filed Pltff's Reply memorandum to deft Local 28's memorandum requesting admission of medical records of official documents and medical records	
06-23-81	- -	Filed deft's answers to interogs.	
06-30-81	- -	FILED MINUTE ORDER PURSUANT TO MEMORANDUM FROM THE ADM. OFFICE OF THE U.S. COURTS DATED: JUNE 15, 1973 STATISTICALLY CLOSING ACTION, MACMAHON, CH J. (ON	
07-28-81	- -	Filed General Sheet Metal's answers to interogs. of plttf	
09-03-81	--	Filed Order...The findings of fact and conclusions of law set forth in the Administrator's report are adopted and confirmed. The motion of L.A. Fiberglass to be relieved of contempt is denied. The judgment entered against L.A. Fiberglass on 2-2-81 is vacated. L.A. Fiberglass is directed to pay a fine of \$250.00 to the Clerk of Court. In addition, L.A. Fiberglass is directed to reimburse defts for all costs and expenses related to its conduct in these proceedings from 6-20-80 to date...WERKER, J. m/n <i>to Cashier</i>	
09-18-81	- -	Filed stip and order re; qualification process, as indicated. So Ordered. WERKER, J.	
09-24-81	- -	Filed deft s' notice of application for an order amending paragraph 19 of order of judgment for an increase in compensation RET: 10-9-81 orig to chambers by: DAVID RAFF, Administrator	
09-24-81	- -	Filed defts' Memorandum in support of Administrator's application	
10-15-81	- -	Filed deft Local Union 28 affidavit in opposition to Court Appointed Administrator's application for increase in fees. by: EDMUND P D'ELIA ORIG TO CHAMBERS	
10-21-81	- -	Filed deft Albert Blechner's affidavit in opposition to motion for contempt by: CARL A. BLECHNER orig to chambers	

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PLAINTIFF		DEFENDANT		71 CIV 2877 DOCKET NO. _____
EQUAL EMPLOYMENT		LOCAL 63 etal		PAGE 28 OF _____
DATE	NR.	PROCEEDINGS		
10-23-81	- -	Filed CRAFT ARCHITECTURAL METALS CORP affidavit in opposition to motion for contempt by: ANTHONY IANNONE orig to chambers		
10-28-81	- -	Filed deft Sheet Metal Workers' affidavit and notice of motion for an order ruling on exclusion of evidence RET: Nov. 6, 1981 orig to chambers		
10-28-81	- -	Filed deft Sheet Metal Workers' Memorandum of law		
10-30-81	- -	FLD OSC BEFORE SPECIAL MASTER RE VIOLATIONS OF Independent Metal Systems Corp		
10-30-81	- -	Kay Roofing		
10-30-81	- -	Manida Enclosures		
10-30-81	- -	McDermott Sheet Metal		
10-30-81	- -	John Melen		
10-30-81	- -	National Roofing		
10-30-81	- -	New York Sheet Metal		
10-30-81	- -	William J. Scully		
10-30-81	- -	Simpson Metal Industries		
10-30-81	- -	Southern Equipment		
10-30-81	- -	Swift Sheet Metal		
10-30-81	- -	Herman Thlman Co.		
10-30-81	- -	Systems Testing and Balancing		
10-30-81	- -	Tepco Inc.		
10-30-81	- -	Tuttle Roofing		
10-30-81	- -	Triangle Acoustics		
11-02-81	- -	Air Balancing		
11-02-81	- -	Gentlemen Sheet Metal		
11-02-81	- -	General Sheet Metal		
11-02-81	- -	Hicksville Metal		
11-02-81	- -	Ideal Roofing		
11-02-81	- -	Global Sheet Metal		
11-02-81	- -	Brumar Sheet Metal		
11-02-81	- -	Bush Terminal Roofing		
11-02-81	- -	Chimney's and Chute		
11-02-81	- -	Colloyer Associates Inc.		
11-02-81	- -	Craft Architectural Metals		
11-02-81	- -	Allen Sheet Metal		
11-02-81	- -	Alpine Sheet Metal		
11-02-81	- -	Stuyvesant Sheet Metal		
11-02-81	- -	Gilbert Roofing and Sheet Metal		
11-02-81	- -	Airite Ventilating		
11-02-81	- -	Air Damper		
11-02-81	- -	Alpine-Brook Triangle		
11-02-81	- -	Banner Roofing		
11-02-81	- -	A. Blechners and Sons		
11-02-81	- -	Filed Pltff's Reply memorandum to deft Local 28's motion and memorandum req Ruling orig to chambers		
11-02-81	- -	Filed Memo Endorsed on notice of application filed 9-24-81- - - in view of foregoing - the Administrator's application is granted in part and denied in part, as indicated. so Ordered. WERKER, J m-n CSC		
11-5-81	- -	Filed memo-endorsement on deft Sheet Metal Workers' notice of motion for ruling on exclusion of evidence...The Court believes that the term "partial cap" lack of precision may be considered in determining the probative weight of given the document but should not defeat its admissibility into evidence. WERKER, J. m/n		

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	71 CIV 2877
EQUAL EMPLOYMENT		LOCAL 638	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS	
11-25-81	- -	Filed Supplemental Order re: Administrator of the CETA program, as indicated. So Ordered. WERKER, J m-n BRUMAR SHEET METAL	
12-11-81	- -	Filed stip and order Respondent/shall forthwith file weekly workforce journeyma and apprentice statistics with deft Local 28, as indicated So Ordered. WERKER	
12-11-81	- -	Filed stip and order Respondent GILBERT ROOFING AND SHEET METAL ahsll forthwith file weekly workforce journeyman and apprentice statistics with deft Local 28, as indicated. So Ordered. WERKER, J	
12-11-81	- -	Filed stip and order Respondent McDERMOTT shall forthwith file weekly workforc journeyman and apprentice statistics with deft Local 28, as indicated. So Ordered. WERKER, J	
12-11-81	- -	Filed stip and order Respondent KAY ROOFING shall forthwith file weekly workforce journeyman and apprentice statistics with deft Local 28, as indicat So Ordered. WERKER, J	
01-21-82	- -	Filed <u>MEMORANDUM AND ORDER OF ADMINISTRATOR DAVID RAFF</u> - in view of the foregoing the Board is to file its report and recommendations with the parties and Administrator on or before June 4, 1982. So Ordered Raff, ADM, file	
02-17-82	- -	Filed stip and order re: selection of (3) apprentice classes indentured during the year 1981, as indicated.. So Ordered. WERKER, J	
03-15-82	- -	Filed David Raff, Administrator's letter dated March 2, 1982 together with copy of stipulation to Werker, J re: far-reaching and innovative recruitment program for the journeyman hand-on test, apprentice test, and four-year experience program, orig to chambers	
03-25-82	- -	Filed MEMORANDUM AND ORDER that upon receipt of any CETA funds the Education Fund is to immediately transfer such funds to the CETA Special Checking account, as indicated. WERKER, J m-n ORIGINAL TO CHAMBERS	
03-25-82	- -	FILED MINUTE ORDER PURSUANT TO MEMORANDUM FROM THE ADMINISTRATIVE OFFICE OF THE U.S. COURT, DATED: 6-15-73. So Ordered. MACMAHON, CHJ (NO J.S. 6 MADE)	
04-08-82	- -	FILED SCHEDULING ORDERS OF DAVID RAFF, ADMINISTRATOR DATED: MARCH 29, 1982 ORIG TO CHAMBERS	
04-12-82	- -	Filed City of NY's Affidavit and notice of motion to quash RET: April 21, 1982 orig to chambers	
04-12-82	- -	Filed City of NY's Memorandum of law City of New York and	
04-19-82	- -	Filed - - /State Dept of Human Rights notice of motion for an order citing defts and respondents for civil contempt and granting following relief, as indicated. RET: JUNE 10, 1982 orig to chambers (contempt re: defts Loca	
04-19-82	- -	Filed City of NY and State Dept. of Human Rights affidavit in support of motion for civil contempt by: SHEILA ABDUS-SALAAM	
04-19-82	- -	Filed City of NY and wtae Dept. of Human Rights Memorandum in support of motion re: contempt	
04-19-82	- -	Filed Pltff City of NY Affidavit in support of joint motion citing defts for contempt by: CHARLES R. FOY	
04-20-82	- -	Filed MEMORANDUM DECISION OF DAVID RAFF, ADMINISTRATOR orig to chambers	
05-06-82	- -	FILED MEMORANDUM AND ORDER OF DAVID RAFF, ADMINISTRATOR - in view of the foregoing, there will be an inquest in my office on Thurs. 5-20-82 at 9:30 AM.	
05-07-82	- -	Filed Affidavit of JEREMIAH BURNS, INTERIOR SYSTEMS, INC. of certain facts orig to chambers	

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CIVIL DOCKET CONTINUATION SHEET

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PLAINTIFF		DEFENDANT	71 CIV 2877 DOCKET NO. _____
EQUAL EMPLOYMENT		LOCAL 63 etal	PAGE <u>30</u> OF _____ PAG
DATE	NR.	PROCEEDINGS	
05-10-82	- -	Filed Respondent Colonial Roofing Co Inc. answering affidavit in opposition to motion of City of NY and NY State Div. of Human Rights to punish the defts and respondents for contempt by: BARNETT MASNICK orig to chambers	
05-10-82	- -	Filed defts' notice of motion for an order terminating the revised affirmative action program and order in above entitled case. RET: June 10, 1982 orig to chambers	
05-10-82	- -	Filed Defts' Memorandum in opposition to pliffs' motion for a contempt order a in support of motion to terminate etc.	
05-10-82	- -	Filed Calmac Manufacturing Corp's Affidavit in opposition to motion for contempt of State and Citys' etc. by: JOHN M. ARMSTRONG	
05-10-82	- -	Filed Calmac Manufacturing Corp's Memorandum in opposition to motion for contempt	
05-10-82	- -	Filed William J. Scully Acoustics Corp Affidavit of certain facts by: JAMES J. DOWNEY JR. orig to chambers	
05-11-82	- -	FILED NOTICE OF APPEARANCE of defts' attorneys	
05-12-82	- -	Filed Respondent Circle Acoustics Corp Reply to notice of motion and request for dismissal orig to chambers	
* 05-11-82	- -	Filed Pliffs' interros and request for documents;	
05-12-82	- -	Filed stip and order that respondent Jacobson and Co Inc. time to answer or move with respect to motion be extended to May 14, 1982. So Ordered. WERKER,	
05-18-82	- -	Filed ORDER subpoena is hereby quashed in all respects. as indicated. WERKER, J m-n	
05-24-82	- -	Filed Wetzel Construction affidavit, of certain facts by: GERALD WEITZEL orig to chambers	
05-25-82	- -	Filed stip and order that the State's and City's motion for contempt dated 4-16-82 against respondent is settled on the following terms and conditions, as indicated. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of AIR BALANCING & TESTING CORP. Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of TEMCO ENERGY CORP. Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of WM. J. SCULLY, Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of SIMPSON METAL INDUSTRIES, Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of SWIFT SHEETMETAL CORPORATION, Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of SYSTEMS TEST & BALANCING, So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of McDERMOTT, Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of GENERAL SHEET METAL, Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: workforce journeyman and apprentice statistics as indicated. In the Matter of CRAFT ARCHITECTURAL METALS CORPORATION, Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: workforce journeyman and apprentice statistics as indicated. In the Matter of IDEAL ROOFING, Resp. So Ordered. WERKER, J	

CIVIL DOCKET CONTINUATION SHEET

FBI-MI-3-14-75-SOM-3511

PLAINTIFF		DEFENDANT	71 CIV 2877
EQUAL EMPLOYMENT OPPORTUNITY		LOCAL 638 etal	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of A. BLECHNER & SONS INC. Resp. So Ordered. WERKER,	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of CHIMNEY & CHUTE SYSTEMS, LTD.. So Ordered. WERKER,	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of HICKSVILLE SHEET METAL, Resp. So Ordered. WERKER,	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of MANIDA ENCLOSURES, Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of SOUTHERN EQUIPMENT, Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of BERMAN THALMAN CO. Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of TUTTLE ROOFING CO. Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of ALPINE BROOK TRIANGLE, Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of COLLOYER ASSOCIATES, INC. Resp. So Ordered. WERKER,	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of AIRITE VENTILATING, Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of GENTLEMAN, Resp. So Ordered. WERKER, J	
05-26-82	- -	Filed stip and order re: weekly workforce journeyman and apprentice statistics as indicated. In the Matter of NEW YORK SHEET METAL, Resp. So Ordered. WERKER, J	
06-01-82	- -	Filed City of NY/affidavit and notice of motion for an order for disqualification of law firm of Rothberg and Tuminaro RET: June 3, 1982 orig to chambers	
06-01-82	- -	Filed City of NY ETAL Memorandum in support of motion re: disqualification	
06-02-82	- -	Filed defts' Affirmation and notice of motion for an order for reconsideration or for a stay pending appeal etc. RET: June 10, 1982 orig to chambers	
06-02-82	- -	Filed defts' Memorandum of law	
06-02-82	- -	Filed City of NY and State Div. of Human Rights REQUEST FOR ADMISSION to US Court of Appeals. Second Circuit	
*05-28-82	- -	FILED NOTICE OF APPEAL/ of deft Joint Apprenticeship Committee etal- Local 28 for - from Order of Werker, J issued on Monday May 24, 1982, as indicated. COPIES MAILED ON 6-2-82 TO: CITY OF NEW YORK, 100 Church St. NYC 10007 Att: Charles R. Foy, Esq. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, 20 Church St. NYC 10047 Att: Sandy Hom, Esq. NEW YORK STATE ATTORNEY GENERAL, ROBERT ABRAMS TWO WORLD TRADE CENTER NYC 10047 Att: Shiela Abdus Salaam, Asst. Atty. Gen. DAVID RAFF - 49 51 Chambers St. New York NY 10007	
06-03-82	- -	Filed Morse Boulger Inc. affidavit of certain facts by: CHARLES AGRELLA orig to chambers	
06-04-82	- -	Filed Memo Endorsed on letter of City of NY to Werker, J dated: 6-3-82- defts are ordered to permit review of docs on evenings and weekends. So Ordered. WERKER, J m-n	
06-07-82	- -	Filed Pltffs' affidavit in response to defts' Local 28 etal for a contempt order by: SHEILA ABDUS SALAAM orig to chambers	
06-07-82	- -	Filed Pltffs' City of NY affidavit in response to defts Local 28 etal Memo in opposition to Pltffs' motion for a contempt order, etc. by: CHARLES R. FOY	
06-07-82	- -	Filed Pltffs' State Div. of Human Rights and City of NY Memorandum in reply to defts' memo in opposition to pltffs' motion for a contempt order etc/	

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FPI-MI-3-14-75-50M-3511

PLAINTIFF		DEFENDANT	71 CIV 2877 DOCKET NO. _____ PAGE 32 OF _____ PAG
EQUAL EMPLOYMENT OPPORTUNITY		LOCAL 638 etal	
DATE	NR.	PROCEEDINGS	
06-24-82	- -	Filed defts' PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW orig to chambe	
06-25-82	- -	Filed Pltff City of NY and the NY State Div. of Human Right's PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW orig to chambers	
06-25-82	- -	Filed Fisher Skylights Inc. affidavit and notice of cross motion for an order dismissing pltff's motion holding respondent Fisher etal for civil contempt etc. RET- June 10, 1982 ? -filed	
06-25-82	- -	FILED MEMO ENDORSED on cross motion filed 6-25-82- - -motion Granted on Cons WERKER, J	
06-25-82	- -	Filed Pltff City of NY's interrogs to debt Local 28 etc.	
06-25-82	- -	Filed Pltff City of NY's interrogs to debt Sheet Metal Workers' Local Union No. 28 Joint Apprenticeship Committee and Trust etc.	
07-08-82		Filed pltf. City of New York's Interrog and Request for Documents to debt: JAC	
07-08-82		Filed pltf. The City of New York's Interrog. and Request for Documents to debt Local 28	
7-9-82		Fld ORDER Jos Cirullis application for a hands on test is accepted WERKER J MN	
7-8-82		Fld pltffs Interrogs to and request to produce to dfts.	
07-12-82	- -	FILED MEMO ENDORSED on Copy of City of NY and Gerald Dunbar NOTICE OF MOTION AND ORDER TO QUASH dated: March 22, 1982- - - motion to quash the subpoena issued by Local 25 is granted, as indicated. WERKER, J m-n	
07-13-82	- -	Filed PRE TRIAL RULES AND ORDER, as indicated. David Raff, Administrator.	
07-14-82	- -	FILED MEMORANDUM AND ORDER OF DAVID RAFF, ADMINISTRATOR dated: 6-28-82-filed	
07-20-82	- -	Filed True Copy of USCA Order < < stipulated that above appeal be withdrawn without costs and without attys' fees and without prejudice, as indicated. COPY TO WERKER, J	
07-23-82	- -	Filed ORDER ON NOTICE AND PUBLICATION < that Notice attached as Exhibit A to the Stipulation be: Published as a legal notice in the Amsterdam News for 3 consecutive weeks, once ea wk, starting the week of Aug. 23, 1982, as indicated. that Sept. 30, 1982 shall be the final date for back wage claimants to notify Equal Employment Opportunity Commission or the Court appointed Administrator WERKER, J m-n	
07-23-82	- -	Filed STIPULATION ON NOTICE AND PUBLICATION TO ALL PERSONS WHO HAVE CLAIMS FOR BACK PAY, as indicated.	
07-26-82	- -	FILED REPORT AND RECOMMENDATION OF DAVID RAFF, ADMINISTRATOR DATED: July 21, 1982 APPROVED WERKER, J DATED: 7-21-82	
08-19-82	- -	FILED MEMORANDUM DECISION - Based on the foregoing violations of the orders of the court and the Administrator, I have no other recourse but to hold the debt in civil contempt of court, etc- - -I hereby direct that the defts pay a fi of \$150,000. The fine is to be paid within 30 days from entry of this order. The proceeds of this fine will be placed in a fund (the "Fund") to be administered by the court (through the Administrator etc- - The Administrator is directed to : a report etc. Pltffs' motion for expenses and reasonable attys' fees is granted Defts' cross motion for an order terminating the RAAPO is denied, as indicated So Ordered. WERKER, J m-n CSC	

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DC-111A REV. (1/75)

CIVIL DOCKET CONTINUATION SHEET

FBI-MI-3-14-75-50M-1511

PLAINTIFF		DEFENDANT	71 CIV 2877 DOCKET NO. _____ PAGE <u>3</u> OF _____ PAGES
EQUAL EMPLOYMENT OPPORTUNITY		LOCAL 638 etal	
DATE	NR.	PROCEEDINGS	
09-03-82	- -	Filed Administrator David Raff NOTICE OF APPLICATION - for an order amending order and judgment dated 9-2-75 etc- for increase in compensation RET; Sept. 17,1982 orig to chambers	
09-03-82	- -	Filed Administrator David Raff Memorandum in support of application for increase in compensation	
09-09-82	- -	FILED MEMORANDUM AND ORDER OF DAVID RAFF, ADMINISTRATOR DATED: SEPT. 1,1982 orig to chambers	
09-08-82	- -	Filed Order - my decision, dated Aug. 16,1982 is hereby amended as follows: Appearances: Atty for plttf City of NY Corp. Counsel, 100 Church St. NYC 100C By: Charles R. Foy, Esq. Meryl R. Kaynard, Esq. So Ordered. WERKER	
09-03-82	- -	FILED NOTICE OF APPEAL of Local 28 of the Sheet Metal Workers' International Association and Joint Apprenticeship Committee defts' to: USCA 2nd CIRCUIT from final judgment entered 8-19-82 COPIES MAILED ON 9-8-82 TO: ROBERT ABRAMS, Atty General Stae of NY Two World Trade Center NYC 10047 Att: Deborah Bachrach, Esq. FREDERICK A.O. SCHWARZ JR. Corp Counsel City of NY Law Dept. 100 Church St. Suite 6 H I NYC 10007 Att: Charles Foy, Esq. Sandy Hom. Esq. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION 90 Church St. Rm. 1301 NYC 10007 AND DAVID RAFF, ESQ. Suite 220 49-51 Chambers St. NYC 10007	
09-10-82	- -	FILED NOTICE OF APPEAL OF DEFENDANTS SHEET METAL AND AIR CONDITIONING CONTRACTORS' ASSOCIATION OF NEW YORK CITY INC ETAL to USCA 2nd Circuit from final judgment entered 8-19-82 COPIES MAIL ON 9-13-82 TO: KENNETH MCCULLOCH, ESQ. TOWNLEY AND UPDIKE 405 Lexington Ave NYC 10174 ROBERT ABRAMS, ESQ. Atty General State of NY TwoWorld Trade Center NYC 10047 Frederick A O Schwarz Jr. Corporation Counsel Atty for City of New York Law Dept. 100 Church St. Suite 6HI New York -NY 10007 Att: Charles Foy, Esq. William Roghberg, Esq. Rothberg and Tuminaro, 16 Court St. Bkly. NY 11241 Sandy Hom. Esq. Equal Emploument Opportunity Commission 90 Church St. NYC 10007 Rm 1301 David Raff, Esq. Suite 220 49-51 Chambers St. New York NY 10007	
09-16-82	- -	Filed deft Local 28 affidavit in opposition to the Administrator's application for an increase in his fees by: WILLIAM ROTHBERG orig to chambers	
09-17-82	- -	Filed deft Local Union 28 affidavit in opposition to Court appointed Administrator application for increase in fees by: EDMUND P. D'ELIA orig to chambers	
09-21-82	- -	Filed stip and order that time to appeal shall commence upon entry of final judgment containing a decision on plttfs' application for attys' fees and costs - that execution of any and all judgments awarded to plttfs in above case shall be stayed until 15 days after determination of plttfs' application for attys' fees and costs, on condition that defts post a bond in amt of \$150,000, or place \$150,000 in Court in an int-bearing escrow acct as security for judgment on or before Sept. 29,1982, as indicated. So Order ed. WERKER, J ORIG TO CASHIER	
09-21-82	- -	FILED MEMO ENDORSED ON Administrator's notice of application filed 9-3-82 - application granted to extent that the administrators compensation shall be paid at the rate of \$110 per hour starting Oct. 1,1982, WERKER, J COPIES MAILED	

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DC-111A REV. (1/75)

CIVIL DOCKET CONTINUATION SHEET

FPI-M-3-14-75-50M.3511

PLAINTIFF		DEFENDANT	
EQUAL EMPLOYMENT OPPORTUNITY		ETAL LOCAL 638 ETAL	71 CIV 2877 DOCKET NO. _____ PAGE 34 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
09-22-82	- -	Filed Pltffs' Attorneys letter to Werker, J dated Sept. 16, 1982 re: in response to notice of application submitted by Mr. David Raff, Esq. et filed	
09-27-82	- -	Filed Pltff City of NY's first set of interrogs and first request for production re: Administrator's June 28, 1982 Memorandum and Order	
09-29-82	- -	Rec'd from Sheet Workers Int. Assoc cks in amt of \$150,000.00 and deposited same in Registry Acts.	
09-30-82	- -	Ck #101,237 in amt of \$150,000.00 deposited in a 30 day certificate of deposit at Manufacturers Hanover Trust Co. MCB	
10-07-82	- -	Filed State Div. of Human Rights affidavit and notice of motion for an order for attys' fees and costs RET: Oct. 25, 1982 orig to chambers	
10-07-82	- -	Filed State Div. of Human Rights MEMORANDUM OF LAW	
10-8-82	--	Fld. notice of motion & affidavits in support of the city of New York's motion for atty's fees and costs. Ret. on October 25, 1982 @ 9:30a.m.	
10-8-82	- -	Fld. memorandum of law in support of plaintiff city of New York's motion for a award of attys fees and costs.	
11-16-82	- -	FILED (1) MANILA ENVELOPE SEALED AND IMPOUNDED RECORD - placed in the securi room of the cashier's office. May not be unsealed unless ordered by this Judge any other Judge of this Court. WERKER, J	
01-03-83	- -	Filed Pltff City of NY notice of motion for an order for civil and criminal contempt re: JOHN MELEN INC. RET: Jan. 14, 1983 orig to chambers	
01-03-83	- -	Filed Pltff City of NY AFFIDAVIT in support of motion for civ and cr. contempt by: CHARLES R. FOY	
01-03-83	- -	Filed Pltff City of NY notice of motion for an order for civil contempt re: STUYVESANT SHEET METAL Ret: Jan. 14, 1983 orig to chambers	
01-03-83	- -	Filed Pltff City of NY AFFIDAVIT in support of motion for civ contempt. by: CHARLES R. FOY	
01-04-82	- -	RECEIVED CHECK # 4079 in amt of \$200.00 for payment of the Fine, per order-5-26-82 RL	
01-04-83	- -	Filed Pltffs' Notice of motion for an order requiring that all fines for non-compliance with the order and judgment, etc in this action be paid not to the Clerk of the Court, but into the Fund etc. RET: Jan. 14, 1983 orig to chambers	
01-04-83	- -	Filed City of New York AFFIDAVIT re: all fines assessed for non-compliance, e By: CHARLES R. FOY	
01-13-83	- -	FILED TRANSCRIPT OF RECORD OF PROCEEDING DATED SEPT. 13, 1982	
01-18-83	- -	Filed stip. adn order, that respondent has been served this date with copies of Order and Judgment in this action, entered 9-1-83, Respondne shall forthwith file weekly workforce and apprentice statistics with the depts and pltff. shall recommend to the Administrator that County Sheet Metal not be found have violated paragraphs 7, 8, 14(a), 15(g), and 21(2) (xii) of the OJ and sec. 20(c) (iv)(b) of the Raapo. So Ordered. WERKER, J	
01-28-83	- -	Filed stip and order that respondent shall forthwith file weekly workforce journeyman and apprentice statistics with deft Sheet Metal and Air Conditioning Contractors' Assoc. Inc., as indicated. So Ordered. WERKER, J	

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CIVIL DOCKET CONTINUATION SHEET

FPI:MI-3-14-75-50M-3511

PLAINTIFF		DEFENDANT	BOOK NO.
EEOC		LOCAL 638 etal	2877
			PAGE 35 OF 35 PAGES
DATE	NR.	PROCEEDINGS	
02-02-83	- -	Filed Pltffs Affidavit in support of City's motion for an order requiring the SMAC of NY and Blickman Health Ind. to comply By: CHARLES R. FOY orig to char	
02-01-83	- -	Filed ORDER TO SHOW CAUSE of DAVID RAFF, ADM. to comply re: Joint Apprenticeship Local Union 55 RET: Feb. 4, 1983	
02-02-83	- -	FILED ORDER TO SHOW CAUSE OF DAVID RAFF, ADM to comply re: Joint Apprenticeship Essex and Passaic Counties RET: Feb. 4, 1983	
02-02-83	- -	FILED ORDER TO SHOW CAUSE OF DAVID RAFF, ADM to comply re: SMAC of NJ RET 2-4-83	
02-02-83	- -	FILED ORDER TO SHOW CAUSE OF DAVID RAFF, ADM to comply re: Blickman Health Ind. RET: 2-4-83	
02-02-83	- -	FILED ORDER TO SHOW CAUSE OF DAVID RAFF, ADM to comply re: Joint Apprenticeship Comm - Local Union 10 RET: 2-4-83	
02-02-83	- -	FILED ORDER TO SHOW CAUSE OF DAVID RAFF, ADM. to comply re: SMACNA of Long Island Inc, RET: 2-4-83	
02-02-83	- -	FILED ORDER TO SHOW CAUSE OF DAVID RAFF, ADM to comply re: Joint Apprenticeship- Local 13 RET: 2-4-83	
02-02-83	- -	FILED ORDER TO SHOW CAUSE OF DAVID RAFF, ADM. to comply re: SMACNA of Union Morris Sommerset and Sussex Counties RET: 2-4-83	
02-02-83	- -	FILED ORDER TO SHOW CAUSE OF DAVID RAFF, ADM. to comply re: Joint Apprenticeship Comm Local Union 22 RET: 2-4-83	
02-02-83	- -	Filed Pltff City of NY notice of motion for an order to comply re: Joint Apprenticeship Comm Local 13 RET: 2-4-83	
02-02-83	=	Filed Pltff City notice of motion for an order to comply re: SMACNA of Union, Morris, Sommerset and Sussex RET: 2-4-83	
02-02-83	- -	Filed Pltff City notice of motion for an order to comply re: Joint Apprenticeship Hudson and Bergen RET: 2-4-83	
02-02-83	- -	Filed Pltff City of NY notice of motion for an order to comply re: Joint Apprenticeship Essex and Passaic Counties RET 2-4-83	
02-02-83	- -	Filed Pltff City of NY notice of motion for an order to comply re: SMACNA of long Island Inc, RET: 2-4-83	
02-02-83	- -	Filed Pltff City of NY notice of motion for an order to comply re: Blickman Health Ind. RET: 2-4-83	
02-02-83	- -	Filed Pltff City of NY notice of motion for an order to comply re: Joint Apprenticeship Local Union 10 RET: 2-4-83	
02-02-83	- -	Filed Pltff City of NY notice of motion for an order to comply re: SMAC of NJ RET: 2-4-83	
02-02-83	- -	Filed Pltff City of NY AFFIDAVIT in support of motion for an order requiring Joint Apprenticeship Essex and Passaic Counties, etal to comply with order and judgment by: CHARLES R. FOY	
02-04-83	- -	Filed stip and order that Respondent shall forthwith file weekly workforce journeyman and apprentice statistics with deft Sheet Metal and Air Condition Contractors' Assoc. in order to complete any data which may have been missing to date, as indicated. Respondent is to be assessed a fine of \$1,000.00 as indicated. So Ordered. WERKER, J	
02-04-83	- -	Filed stip and order re: Respondent's filing of weekly workforce journeyman and apprentice statistics with deft Sheet Metal, as indicated. So Ordered. WERKER, J	
02-08-83	- -	Filed STATE'S MEMORANDUM in support of modified affirmative action program and order orig to chambers	
02-09-83	- -	Filed CITY OF NEW YORK'S Comments concerning the proposed modified affirmative action program and order orig to chambers	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80

PLAINTIFF		DEFENDANT	71 CIV 2877 DOCKET NO. _____ PAGE 36 OF _____
EQUAL EMPLOYMENT		LOCAL 638 et al	
DATE	NR.	PROCEEDINGS	
02-25-83	- -	Filed Pltff City of NY first set of interrog s and 1st request for produc re: JOINT APPRENTICESHIP COMMITTEE UNION 22	
02-25-83	- -	Filed Pltff City of NY first set of interrogs and first request for produ re: SMACNA OF LONG ISLAND	
02-25-83	- -	Filed Pltff City of NY first set of interrogs and 1st request for product re: SHEET METAL CONTRACTORS ASSOCIA TION -	
02-25-83	- -	Filed Pltff City of NY first set of interrogs and 1st request for product re: JOINT APPRENTICESHIP COMMITTEE local Union 13	
02-25-83	- -	Filed Pltff City of NY first set of interrogs and 1st request for product re: ASSOCIATION OF SHEET METAL CONTRACTORS OF NORTHERN NJ	
02-25-83	- -	Filed Pltff City pf NY first set of interrogs and 1st request for product re: BLICKMAN HEALTH INDUSTRIES INC.	
02-25-83	- -	Filed Pltff City of NY firstset of interrogs and 1st request for producti re: JOINT APPRENTICESHIP COMMITTEE LOCAL UNION 10	
02-25-83	- -	Filed Pltff City of nY first set of interrogs and 1st request for product re: JOINT APPRENTICESHIP COMMITTEE LOCAL UNION 55	
03-01-83	- -	Filed Pltff City of NY first set of interrogs and first request for product	
03-15-83	- -	Filed Pltff City of NY's Second set of interrogs and Second request for production of documents.	
03-22=83	- -	FILED MEMORANDUM AND ORDER OPINION NO. 54441 - that Stuyvesant is adjudged to be in contempt of court and fined \$100 per day- That Melen adjudged in contempt of court and fined \$250 per day - that Melen is adjudged to in criminal contempt of court and fined \$5,000 "as indicated. SO ORDERED WERKER,J ORIG TO CASHIER	
03-22-83	- -	Filed MEMORANDUM AND ORDER OF DAVID RAFF, ADMINISTRATOR filed	
03-22-83	- -	Filed Attys Flamhaft Levy Kamins Hirsch and Booth's letter dated Jan. 18,19 to Werker,J re: Mr. Leroy Floyd,principal of Stuyvesant Sheet Metal filed	
03-22-83	- -	Filed The City of NY 'S letter to Werker,J dated Jan. 3,1981 re: motions so orders of contempt filed	
03-28=83	< <	Filed Pltff City of NY supplemental interrogs and request for production	
03-31-83	- -	Filed Pltffs' notice of motion for an order awarding City of NY counsel at fees RET: April 15,1983 orig to chambers	
03-31-83	- -	Filed Pltffs' Affidavit in support of NY's motion for attys' fees and cost: by: CHARLES R. FOY	
04-05-83	< <	FILED TRANSCRIPT OF RECORD OF PROCEEDING DATED JAN. 19,1983	
04-05-83	< <	FILED TRANSCRIPT OF RECORD OF PROCEEDING DATED 12-7-82	
04-05-83	< <	FILED TRANSCRIPT OF RECORD OF PROCEEDING DATED 12-30-82	
04-06-83	- -	FILED SCHEDULING ORDER as indicated, SO ORDERED, DAVID RAFF,ADMINISTRATOR	
04-12-83	- -	Filed True Copy of USCA ORDER - appeal from memorandum decision of USDC is Dismissed m-n COPY TO WERKER,J	
*04-11-83	- -	FILED MEMORANDUM AND ORDER Pltffs and the Administrator are directed to sul a revised Plan that will accord with the provisions and goals of the O and RAAPO and the court's comments and suggestions as set forther herein,as we an appropriate procedure for the utilization of the fund within 30 days fro today.SO ORDERED. WERKER,J m-n CSC	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70N-4388

PLAINTIFF		DEFENDANT	
EQUAL EMPLOYMENT OPPORTUNITY COMM.		LOCAL 638 etal	71 CIV 2877 DOCKET NO. _____ PAGE 37 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
04-18-83	-	FILED	MEMO ENDORSED ON motion filed March 31, 1983- - -for the foregoing reasons - - -the Court finds that attys' fees and costs as set forth in the City's affidavit filed March 31, 1983 are reasonable. Accordingly, the court orders that Melen pay the City \$2,195.95 in atty's fees as indicated. SO ORDERED. WERKER, J m-n CSC
04-28-83	-	FILED	Administrator DAVID RAFF - ORDER TO SHOW CAUSE - that respondents - ETAL show cause re: violation of the OJ, the RAAPO and the Administrator's Nov 20, 1981 directive etc - - RET: April 15, 1983, as indicated. orig to chambers
04-28-83	-	FILED	Pltff City of New York AFFIDAVIT in support of motion for an order of violation by: by: CHARLES R. FOY orig to chambers
05-16-83	-	FILED	ORDER that my memorandum and order dated March 21, 1983 is AMENDED in the following respect: Stuyvesant Sheet Metal, shall not be liable for the fines assessed against it in the memo and order, but shall be required to pay \$100 per day for any future failures to file the weekly workforce report as required by paragraphs 7, 8, 14(a), 14(g) and 21(e) (xii) as indicated, SO ORDERED. WERKER, J m
05-24-83	-	FILED	JUDGMENT NO. 83,0883 - - that Stuyvesant be found to be in civil contempt, that Melen be found to be in civil and criminal contempt - that Melen pay to USA sum of \$92,700.00 WERKER, J JUDGMENT ENTERED 5-24-83 CLERK ent 5-25-83 m-n ORIG TO CASHIER
05-24-83	-	FILED	JUDGMENT NO. 83,0884 - - that the City of New York recover of the Respondent the sum of \$2,317.65 - Respondent John Melen Inc. WERKER, J JUDGMENT ENTERED 5-24-83 CLERK ent 5-25-83 m-n
05-25-83	-	FILED	STIPULATION OF WITHDRAWAL of City's motion for an order adjudging SMCCA to be required to comply with the terms of the OJ and the RAAPO. So Ordered. DAVID RAFF, ADMINISTRATOR
05-31-83	-	FILED	Pltffs' PROPOSED STIPULATED FINDINGS OF FACT CONCERNING THE MERGER OF FOR LOCALS 10, 13, 22, 55 and 559 into Local 28.
05-31-83	-	FILED	Pltff City of New York SUPPLEMENTARY PROPOSED FINDINGS OF FACT CONCERNING MERGER OF FORMER LOCALS 10, 13, 55 and 559 into Local 28
05-31-83	-	FILED	TRANSCRIPT OF RECORD OF PROCEEDINGS BEFORE DAVID RAFF, ADMINISTRATOR ON APRIL 15, 1983
05-31-83	-	FILED	TRANSCRIPT OF RECORD OF PROCEEDING BEFORE DAVID RAFF, ADMINISTRATOR ON APRIL 29, 1983
05-31-83	-	FILED	STIP AND ORDER - WHEREAS, former Locals 10, 13, 55 and 559 have merged into Local 28 purs to directive of General President of the Sheet Metal Workers' International Association AFL-CIO, as indicated, DAVID RAFF, 5-17-83 SO ORDERED. WERKER, J dated 5-31-83 (ABOVE 5 DOCUMENTS DATED 5-31-83 ARE IN CHAMBERS)
06-01-83	-	FILED	Pltffs' AFFIDAVIT AND NOTICE OF MOTION for an order for relief from Administrator's May 25, 1983 order, for a stay pending disposition RET: JUNE 7, 1983 orig to chambers
06-07-83	-	FILED	MEMO ENDORSED ON motion filed June 1, 1983- - -In accordance with the hearing held 5-31-83, within motion is granted insofar as it seeks relief from the Administrator's 5-25-83 Order. Accordingly, defts may not reargue before the Administrator his Memorandum Decision dated 5-18-83, as indicated. RET, SO ORDERED. WERKER, J m-n CSC

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	71 CIV 2877 DOCKET NO. _____ PAGE 38 OF _____
EQUAL EMPLOYMENT OPPORTUNITY COMM.		LOCAL 638 etal	
DATE	NR.	PROCEEDINGS	
06-09-83	- -	Filed deft Local Union 28 AFFIDAVIT IN OPPOSITION to City of NY's motion f order of violation by: EDMUND P. D'ELIA orig to chambers	
06-09-83	- -	Filed deft Sheet Metal and Air Conditioning Contractors Assoc of NYC AFFIDAVIT IN OPPOSITION to City's Motion for an order citing defts by: WILLIAM ROTHBERG	
06-09-83	- -	Filed MEMORANDUM DECISION for all the above reasons- I endorse the City's proposed remedy and recommend that the court accept it. I further recom that additional fines be imposed upon defts. etc- - - Finally, I recomm that the City be awarded atty's fees and costs. DAVID RAFF, ADMINISTRATO	
06-09-83	- -	Filed - - - - - Apprentice Statistics as at Feb. 1, 1983 together with curre	
06-09-83	- -	Filed copies of various documents <u>VOL II</u>	
06-10-83	--	Fld Local Union 28 Notice purs to rule 53 FRCP objection to memo decision	
06-10-83	- -	Filed deft Joint Apprenticeship NOTICE of OBJECTIONS to Administrator's Memo Decision dated May 18, 1983 orig to chambers	
06-13-83	- -	Filed Defts' MEMORANDUM OF LAW orig to chambers	
06-13-83	- -	Filed The Buchanan Group Inc. Affidavit of facts by: RICHARD G. BUCHANAN Ph	
06-14-83	- -	FILED ORDER (on TRANSCRIPT OF RECORD OF PROCEEDING DATED 6-3-83) 1. NY States Dept of Labor examination is to be administered to applicaant for Local 580 apprentice class during weeks of 6-13-83 and 6-20-83 p.9 2. Consent decree is extended for a 6 month period starting 6-3-83 p.16. SO ORDERED, WERKER, J	
06-20-83	--	fld Pltffs Notice of appearance of attnys	
06-20-83	--	Fld Pltffs Affidavit in support of Motion for an order confirming the admin 5-13-83 Memo decision...	
06-22-83	- -	Filed True Copy of USCA ORDER - stipulate that above appeal be withdrawn without costs and without attys' fees and without prejudice to reinstate within 60 days of issuance of an order By Werker, J on pltffs' applicatio attys' fees, as indicated. COPY TO WERKER, J	
06-24-83	- -	Filed defts' notice of depositions of the following: Charles R. FOY ON 6-27-83 Judith A. Levitt " Meryl B. Kaynard 6-28-83 Deborah Bachrach " Sheila Abdus Salaam 6-29-83 Nolan A. Bowie " A N D Teri Miskowicz 6-30-83	
07-01-83	- -	Filed State's MEMORANDUM in partial support of amended affirmative action program and order of Adm. proposed order etc. orig to chambers	
07-07-83	- -	Filed Pltffs' Notice of motion for an order approving Citys and EEOC prop Amended affirmative action Program and Order RET:Aug. 12, 1983 orig to	
07-07-83	- -	Filed Pltffs' Affidavit in support of motion for approval of proposed amende affirmative action program and order by: CHARLES R. FOY	
07-07-83	- -	Filed Pltffs' MEMORANDUM in support of proposed order establishing an emplo training, education and recruitment fund.	
07-07-83	- -	Filed Pltffs' MEMORANDUM in support of motion for approval of proposed amend affirmative action program and order.	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 71 CIV 2877
EQUAL EMPLOYMENT OPPORTUNITY COMM.		LOCAL 638 etal	PAGE 39 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
07-18-83	- -	Filed Pltff City of NY Affidavit of certain facts by: DR. HARRIET ZELLNER orig to chambers	
07-18-83	- -	Filed Pltffs' MEMORANDUM OF LAW orig to chambers	
07-26-83	- -	Filed Defts' Memorandum with respect to its proposed amended affirmative action program and order orig to chambers	
07-26-83	- -	Filed Defts' Amended affirmative action program	
07-26-83	- -	Filed Defts' Responding affidavit by RICHARD G. BUCHANAN Ph,D	
07-26-83	- -	Filed Defts' Supplemental responsive memorandum of law concerning the appropriate non-white membership goal.	
07-26-83	- -	Filed Defts' Memorandum with respect to the "FUND"	
07-26-83	- -	Filed Pltffs' Memorandum in reply to the State's Memorandum regarding the proposed AAAP and the Administrator's proposed order etc. orig to chambers	
08-01-83	--	Fld Pltffs supplemental affidavit in support of EEOC motion for approval of their proposed affirmative action	
08-01-83	--	fld Pltffs Memo in response to defts amended affirmative action program	
08-24-83	- -	FILED ORDER that the Administrator's finding, as contained in his Memorandum Decision - is adopted by the Court - that Local 28 and the JAC forthwith comply with that recommendation - that Local 28 and JAC pay City the costs a atty's fees expended on bringing on the order to show cause before the Administrator and that City submit to the Court, on notice to the Administrator Local 28 and the JAC, a detailed schedule of costs and atty's fees expended on the order to show cause within 20 days of the entry of this Order. SO ORDERED. WERKER, J	
09-01-83	--	Filed MEMORANDUM AND ORDER, The court sees no reason to be lenient with defts, for whatever reason, and orders that the combined union and apprentice program membership of the merged locals must reach a nonwhite membership of 29.23% by August 31, 1987. If the goal is not attained by that date, defts will face fines that will threaten their very existence.--Werker, J. m/n (c	
09-01-83	--	Filed MEMORANDUM AND ORDER, Pltffs, together with the State and the Administra are directed to revise the AAAP in accordance with the changes made on the court's copy of the AAAP and to submit it to the court within ten (10) days of the entry of this Order.--Swerker, J. m/n (csc)	
09-01-83	--	Filed ORDER, Establishing an Employment, Training, Education and Recruitment Fund, there shall be established an interest-bearing account at Manufactur Hanover Trust Company located at 277 Broadway New York City, the fund shall be administered by pltffs and the Administrator jointly with two-signatur control, this fund is established by defts for the purpose of promotion, employment, training etc. This Order is supplementary to the relief mandated by the O & J and the AAP and shall be included, by reference, in any affirmative action program that may be entered in this action.--Werke m/n (csc)	
09-02-83	--	Filed Letter to Judge Werker dtd 7-29-83 by State Defts re: reply to defts' submission concerning the proposed amended affirmative action program.	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7.14.80.1

PLAINTIFF		DEFENDANT		71 CIV 2877 DOCKET NO. _____
EQUAL EMPLOYMENT OPPORTUNITY COMM		LOCAL	638 etal	PAGE 40 OF ____ P
DATE	NR.	PROCEEDINGS		
09-07-83	- -	Filed City of New York Notice of motion for an order awarding City of NY its attys's fees and costs against defts Local No. 28 and Local 28 RET: Sept. 23,1983 orig to chambers		
09-07-83	- -	Filed City of New York Affidavit in support of motion for attys' fees and c		
09-13-83	- -	Filed Pltffs' Notice of motion for an order modifying Court's Memorandum a order dated Aug. 31,1983 etc. RET: Sept. 29,1983 orig to chambers (RECD NIGHT DEPOSITORY BOX DATED AUG. 12,1983)		
09-13-83	- -	Filed Pltffs' Affirmation in support of motion for reconsideration. (RECD NIGHT DEPOSITORY BOX DATED AUG. 12,1983)		
09-13-83	- -	Filed Pltffs' Affidavit of certain facts by: DR. HARRIET ZELLNER (RECD NIGHT DEPOSITORY BOX DATED AUG. 12,1983)		
09-14-83	- -	FILED MEMO ENDORSED ON <u>UNSIGNED</u> Order to Show Cause with a Stay of deft Local 28- - - Stay is denied. WERKER, J m-n		
09-14-83	--	Filed defts Local 28 Sheet Metal and Local 28 Joint Apprenticeship affidavit and notice of motion for an order amending Court's order of Aug. 24,1983 etc. RET: sept. 26,1983 orig to chambers		
09-21-83	- -	Filed Pltffs' Affidavit in opposition to defts' motion to modify order date Aug. 21,1983 by:CHARLES R. FOY orig to chambers		
09-23-83	- -	FILED NOTICE OF APPEAL of defts Local 28 of the Sheet Metal Workers Internatic Association and the Local 28 Joint Apprenticeship Committee to USCA 2nd Circ from order of Werker, J ent Aug. 24,1983 holding aforementioned defts in conte etc. COPIES MAILED ON 9-26-83 TO: OBERMAIER MORVILLO AND ABRAMOWITZ ATTYS FOR DEFTS Local 28 etal 1120 Avenue of the Americas New York NY 10036 CHARLES FOY,ESQ. CORPORATION COUNSEL 100 Church St.NYC 10007 SHEILA ABDUS-SALAAM,ESQ. STATE OF NY DEPT. OF LAW TWO WORLD TRADE CENTER,NEW YORK NY 10047 A N D RICHARDO CUEVAS,ESQ. EEOC-NEW YORK DISTRICT OFFICE 90 Church St.New York NY 10007		
09-26-83	- -	Forwarded copy of Notice of Appeal to District Judge and copy of Notice of Ap and docket entries to Court of Appeals.		
09-27-83	- -	Filed defts Local 28 Sheet Metal and Local 28 Joint Apprenticeship Reply Aff to affidavit filed by Mr.Charles Foy,atty for pltff in opposition t deft's motion to modify order dated Aug. 21,1983 etc. by: OTTO G.OI orig to chambers		
09-28-83	- -	Filed defts Local 28 affidavit in opposition to motion by pltff City of NY t this Court reconsider its order dated Aug. 31,1983 setting a nonOwh membership goal for Local 28 etc. by:OTTO G. OBERMAIER orig to chan		

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-431

PLAINTIFF		DEFENDANT	71 CIV 2877
EQUAL EMPLOYMENT OPPORTUNITY ETAL		LOCAL 638 ETAL	DOCKET NO. _____
			PAGE <u>41</u> OF _____ PAGES

DATE	NR.	PROCEEDINGS
09-30-83	- -	FILED NOTICE OF APPEAL of defts EMPLOYERS' ASSOCIATION, ETAL - -TO USCA 2ND CIRCUIT from order ent Sept. 1,1983 "Order Establishing an Employment,Education & Recruitment Fund" COPIES MAILED ON 9-30-83 TO: ROBERT ABRAMS, ATTY GEN.STATE OF NY 2 World Trade Center NY 10007 Sheila Abdus FREDERICK A.O. SCHWARZ JR. CORP COUNSEL CITY OF NY 100 Church St.NY C 10007 Char RICARDO CUEVAS,ESQ. EEOC 90 Church St. Rm. 1301 NYC 10007 DAVID RAFF, Suite 220 49-51 Chambers St.NYC 10007 EDMUND D'ELIA Atty for Local 28 919 third Ave NYC 10022 and OBERMAIER MORVILLO & ABRAMOWITZ atty local 28 1120 Ave of Americas NYC 10036
10-03-83	- -	Forwarded copy of Notice of Appeal to Dist.J and copy of Notice of Appeal and docket entries to Court of Appeals.
09-30-83	- -	FILED NOTICE OF APPEAL of defts EMPLOYERS' ASSOCIATION,ETAL TO USCA 2ND CIRCUIT from order ent 9-1-83,directing plttfs together with State and the Admin-istrator to revise the AAAP0 ETC. COPIES MAILED ON 9-30-83 TO: ROBERT ABRAMS,ATTY GEN STATE OF NY 2 World Trade Center NYC 10047,Sheila Abdus S FREDERICK A.O. SCHWARZ JR. Corp Counsel City of nY 100 Church St.NYC 10007 Charle RICARDO CUEVAS, ESQ EEOC 90 Church St. Rm. 1301 NYC 10007 DAVID RAFF,ESQ. SUITE 220 49-51 Chambers St.NYC 10007 EDMUND D'ELIA atty for Local 28 919 Third Ave nYC 10022 and OBERMAIER MORVILLO & ABRAMOWITZ attys for Local 28 etc. 1120 Ave of Amricas NYC :
10-03-83	- -	Forwarded copy of Notice of Appeal to District Judge and copy of Notice of Appeal and docket entries to Court of Appeals.
09-30-83	- -	FILED NOTICE OF APPEAL of defts LOCAL 28 of Sheet Metal Workers' International Assoc and Local 28 Joint Apprenticeship Comm. TO USCA 2ND CIRCUIT from (3) Memorandum and Orders of Werker,J all dated 8-31-83 and ent 9-1-83,setting a non-white membership goal of 29.23% , establishing an Employment,Training,Education & Recruitment Fund. etc. COPIES MAILED 10-3-83 TO: CHARLES FOY, CITY OF NY LAW DEPT. RM. 6D8 100 Church St.NYC 10007 MS SHEILA ABDUS-SALAAM NYS LAW DEPT. Two World Trade Center Rm.45-08 NYC 10047 MR.RICARDO CUEVAS EEOC 90 Church St. Rm. 1301 NYC 10007 and MR. DAVID RAFF Suite 220 49-51 Chambers St.NYC 10007
10-03-83	- -	Forwarded copy of Notice of Appeal to District Judge and copy of Notice of Appeal and docket entreis to Court of Appeals.

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80

PLAINTIFF		DEFENDANT	71 CIV 2877 DOCKET NO. _____ PAGE 42 OF _____
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION ETAL		LOCAL 638 ETAL	
DATE	NR.	PROCEEDINGS	
10-03-83	- -	FILED NOTICE OF APPEAL of DEFTS LOCAL 28 of the Sheet Metal Workers' International Association and Local 28 Joint Apprenticeship Committee TO USCA 2ND CIRCUIT from the three Memorandum and Orders of Werker,J all dat Aug. 31,1983 and ent 9-1-83 setting a non-white membership goal etc. COPIES MAILED on 10-4-83 TO: CHARLES R. FOY , THE CITY OF NEW YORK, LAW DEPARTMENT Rm. 6D 8 100 Church St.New York NY 10007 MS. SHEILA ABDUS-SALAAM NEW YORK STATE LAW DEPT. Two World Trade Center Rm. 45-08 New York NY 10047 MR. RICARDO CUEVAS EEOC 90 Church St. Rm. 1301 New York NY 10007 and MR. DAVID RAFF Suite 220 49-51 Chambers St.New York NY 10007	
10-03-83	- -	Forwarded copy of Notice of Appeal to District Judge and copy of Notice of Appeal and docket entries to Court of Appeals.	
10-05-83	- -	Filed Order allowing the docketing of motion interogs and document request re: USDC Dist. of NJ Civ. Action No. 687-69 (MHC) - WHEREAS,the EEOC seeks to file motions interogs and Request for Prod of documents in t case of Local No. 10 <u>supra</u> it is ORDERED. that Clerk of the Court, SDN docket the EEOC's motions and requests under the Civil Action No. 71 CIV 2877 HFW WERKER,J	
10-06-83	- -	filed Pltffs' Reply Affidavit in support of City's motion for reconsiderat: of Court's Memorandum and Order dated Aug. 31,1983 etc. by:CHARLES R. FOY orig to chambers	
10-06-83	- -	Filed Pltff City of NY Affidavit of certain facts by: DR. HARRIET ZELLNER Pres. of Integral Research Inc.	
10-06-83	- -	Filed Procedures for Implementing the Order establishing an Employment raining ,Education and Recruitment Fund - ORDERED that: The Fund accou is to be a separate account of the Sheet Metal Workers' Union,Local 28 Education Fund,,as indicated.SO ORDERED. WERKER,J	
10-07-83	- -	Filed Pltff's Notice of motion for an order substituting the EEOC as pltf in this action RET: Oct. 21,1983 orig to chambers	
10-07-83	- -	Filed Pltff's affidavit in support of motion for substitution by:RICARDO CU	
10-07-83	- -	Filed Pltff's first set of interogs and request for production	
10-12-83	- -	Filed Order of AMENDED PROCEDURES FOR IMPLEMENTING THE ORDER ESTABLISHING A EMPLOYMENT, TRAINING, EDUCATION AND RECRUITMENT FUND. WERKER,J	
10-18-83	- -	FILED MEMO ENDORSED ON motion filed 9-13-83- - - pltffs have moved to amend 8-31-83 order and for all the above reasons,motion is denied. SO ORDERED. WERKER,J m-n CSC	
10-18-83	- -	FILED MEMO ENDORSED on motion filed 9-14-83- - - Defts have move d to amend courts order ent 8-24-83 and for all the above reasons, motion is denie SO ORDERED. WERKER,J m-n CSC	
10-24-83	- -	Filed Defts Affidavit and notice of motion for an order to re-transfer al matter to USDC Dist of NJ RET: Nov. 2,1983 orig to chambers	
11-01-83	- -	Filed SCHEDULING ORDER by David Raff, Administrator dated 10-26-83 f	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF.		DEFENDANT	DOCKET NO. 71 CIV 287
EQUAL EMPLOYMENT OPPORTUNITY ETAL		LOCAL 638 ETAL	PAGE 43 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
10-31-83	- -	Filed letter from David Raff Adm. dated Oct. 26, 1983 to William Rothberg, Attorney re: plttfs' proposed "plain English" AAAPQ for Contractors etc. FILE	
11-01-83	- -	Filed True Copy of USCA Order of NOTICE OF REINSTATEMENT COPIES MAILED COPY TO WERKER, J	
11-03-83	- -	Filed stip and order - by and between and among attys for respective parties, without prejudice to the rights of the defts to appeal the Decision and Order including the award therein of attys' fees and expenses to the plttfs, that in lieu of a hearing, the amt of such attys' fees, expenses and int lost to the City and State due to the fees and costs being paid in four monthly installments shall be fixed as indicated. SO ORDERED. WERKER, J	
11-03-83	- -	FILED CONSENT JUDGMENT NO. 83,1828- - that the New York State Dept of Law shall recover of the defts Local 28 of the Sheet Metal Workers International Association Local 28 Joint Apprenticeship Committee and the Sheet Metal and Air Conditioning Contractors' Association of New York City Inc., jointly and severally, the sum of \$ 39,919.34. - that the City of New York shall recover of defts Local 28 of the Sheet Metal Workers International Association Local 28 Joint Apprenticeship Committee and the Sheet Metal and Air Conditioning Contractors' Association of New York City, Inc. jointly and severally, the sum of \$30,546.72. That the provision of the stipulation and order attached hereto shall be incorporated into this Order. WERKER, J JUDGMENT ENTERED 11-3-83 CLERK ent 11-4-83	
11-04-83	- -	Field AMENDED AFFIRMATIVE ACTION PROGRAM AND ORDER, as indicated. SO ORDERED WERKER, J	
11-04-83	- -	Filed Stip and Order by, between and among the attys for the respective parties without prejudice to the rights of Local 28 and JAC-NYC to appeal the order, including the award therein of attys' fees AND expenses to the City of NY, that in lieu of a hearing, the amt of such attys fees and expenses shall be fixed as \$2,667.70 as attys fees, \$464.10 for expenses and \$39.16 for int lost to the City due to the fees and costs being paid in four monthly installments as indicated. SO ORDERED. WERKER, J	
11-04-83	- -	FILED CONSENT JUDGMENT NO. 83,1838- that the City of New York shall recover from defts Local 28 of the Sheet Metal Workers International Assoc. and Local 28 Joint Apprenticeship Committee, jointly and severally the sum of \$3,170.94. That provision of the stip and order attached hereto shall be incorporated into this Order. WERKER, J JUDGMENT ENTERED 11-7-83 CLERK ent 11-7-83	

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CIVIL DOCKET CONTINUATION SHEET

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PLAINTIFF		DEFENDANT	71 CIV 2877 DOCKET NO. _____ PAGE 44 OF _____
EQUAL EMPLOYMENT OPPORTUNITY ETAL		LOCAL 638 ETAL	
DATE	NR.	PROCEEDINGS	
11-16-83	- -	<p>FILED NOTICE OF CROSS APPEAL OF PLAINTIFF THE CITY OF NEW YORK TO USCA 2ND CIRCUIT from Memorandum Endorsement ent 10-18-83 and Memorandum and Order 9-1-83 which established and reaffirmed 29.33% non-white membership goal - COPIES MAILED ON 11-17-83 TO:</p> <p>ROBERT ABRAMS ATTY GENERAL STATE OF NY ATT:Sheila Abdus-Salaam Two World Trade Center NYC 10047 RICARDO CUEVAS Equal Employment Opportunity Commission 90 Church St. Rm. 1301 NYC 10007 DAVID RAFF Suite 220 49-51 Chambers St. NYC 10007 OBERMAIER MORVILLO & ABRAMOWITZ attys for Local 28 etc.. 1120 Avenue of the Americas NYC 10036 EDMUND P. D'ELIA 655 Third Avenue NYC 10017 WILLIAM ROTHBERG attys for Sheet Metal Contractors etc. 16 Court St. Brooklyn NY 11241 and GOLD FARRELL AND MARKS attys for Sheet Metal Contractors and 595 Madison Ave NYC 10022 various individual employers</p>	
11-18-83	- -	Forwarded copy of Notice of Appeal to District Judge and copy of Notice of and docket entries to Court of Appeals.	
11-21-83	- -	Filed Pltff's Affidavit in opposition to defts' motion for re- TRANSFER by: RICARDO CUEVAS orig to chambers	
11-22-83	- -	Filed defts Local 28 of the Sheet Metal Workers International Assoc , Local Joint Apprenticeship Committee affidavit and notice of motion for an order STAY PENDING APPEAL RET: Dec. 2,1983 orig to chambers.	
11-23-83	- -	Filed deft Sheet Metal Affidavit and notice of motion for an order for STAY pending appeal RET: Dec. 2,1983 orig to chambers	
11-23-83	- -	Filed deft Sheet Metal's MEMORANDUM OF LAW	
11-29-83	- -	Filed Sheet Metal Contractors Association Affidavit of Service by an individual of copy of notice of motion dated 11-21-83 upon David Raff, Esq. ADM. by on Nov. 22,1983 and Memorandum of Law in support of motion for Stay per appeal dated 11-18-83 upon David Raff, ADM. by mail on 11-22-83	

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PLAINTIFF		DEFENDANT	71 CIV 2877 DOCKET NO. _____ PAGE 45 OF _____ PAGES
EQUAL EMPLOYMENT OPPORTUNITY ETAL		LOCAL 638 etal	
DATE	NR.	PROCEEDINGS	
11-29-83	- -	FILED NOTICE OF APPEAL of defts Sheet Metal and Air Conditioning Contractors' Association of New York City ETAL TO USCA 2nd CIRCUIT from Amended Affirmative Action Plan ent on 11-4-83. COPIES MAILED ON 12-1-83 TO: ROBERT ABRAMS ATT SHEILA ABDUS SALAAM,ESQ. ATTY GENERAL STATE OF NY Two World Trade Center NYC 10047 FREDERICK A.O. SCHWARZ JR. CORP COUNSEL CITY OF NY 100 Church St.NYC 10007 Att: Charles Foy,Esq. RICARDO CUEVAS,ESQ. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION 90 Church St.NYC 10007 DAVID RAFF,ESQ. SUITE 220 49-51 Chambers St.NYC 10007 EDMUND D'ELIA,ESQ. ATTY FOR LOCAL 28 919 Third Ave. NYC 10022 OBERMAIER MORVILLO AND ABRAMOWITZ,ATTYS FOR LOCAL 28 and Joint Apprenticeship 1120 Avenue of the Americas NYC 10036	
12-01-83	- -	Forwarded copy of Notice of Appeal to District Judge and copy of Notice of Appeal and docket entries to Court of Appeals.	
12-02-83	- -	Filed Pltff City of NY CERTIFICATION setting forth the interrelation of the Local 28 action and the instant action by: CHARLES R. FOY orig to chambers	
12-02-83	- -	FILED NOTICE OF APPEAL of DEFENDANTS LOCAL 28 OF THE SHEET METAL WORKERS INTERNATIONAL ASSOCIATION, AND THE LOCAL 28 JOINT APPRENTICESHIP COMMITTEE TO USCA 2ND CIRCUIT from Orders of Werker,J ent 8-19-82, 11-3-83, 8-24-83,11-4-83, COPIES MAILED ON 12-5-83 TO: CHARLES FOY,ESQ. LAW DEPARTMENT CITY OF NEW YORK 100 Church St. NYC 10007 SHEILA ABDUS-SALAAM,ESQ. NY S LAW DEPT. Two World Trade Center Rm. 45-08 NYC 10047 RICARDO CUEVAS,ESQ. EEOC 90 Church St. Rm. 1301 NYC 10007 A N D MARTIN GOLD,ESQ. GOLD,FARRELL AND MARKES 595 Madison Ave NYC 10022	
12-06-83	- -	Forwarded copy of Notice of Appeal to District Judge and copy of Notice of Appeal and docket entries to Court of Appeals.	
12-08-83	- -	Filed True Copy fo USCA ORDER that the appeal from the judgment of 9-1-83 of the USDC SDNY is dismissed. man COPY TO WERKER,J	
12-12-83	- -	Filed Pltffs' City of NY Affidavit in opposition to defts' motions for a stay pending appeal by: CHARLES R. FOY orig to chambers	
12-12-83	- -	Filed Pltffs' City of NY MEMORANDUM OF LAW	
12-12-83	- -	Filed State of NY Dept of Law Robert Abrams, letter to Werker,J dated Dec. 8,198 re: opposing defts' motions for a stay pending appeal, etc. orig to chambers	
12-14-83	- -	Filed EEOC letter to Werker,J dated 12-13-83 re: opposition to defts' application for a stay and joins with City and State in opposing said application for a stay,etc. orig to chambers	
12-14-83	- -	Filed defts Local 28 of Sheet Metal Workers and Local 28 of Joint Apprenticeship REPLY MEMORANDUM OF LAW orig to chambers	
12-16-83	- -	Filed deft Sheet Metal Reply Affidavit in further support of motion for a stay etc. By: WILLIAM ROTHBERG orig to chambers	
12-16-83	- -	Filed Deft Sheet Metal and Air Conditioning Contractors Assoc REPLY MEMORANDUM orig to chambers	

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CIVIL DOCKET CONTINUATION SHEET

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PLAINTIFF		DEFENDANT	71 CIB 2877 DOCKET NO. _____ PAGE ⁴⁶ OF ____ P.
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION		LOCAL 638 ETAL	
DATE	NR.	PROCEEDINGS	
12-19-83	- -	Filed Claimant's Objections to Opinion and Order orig to chambers	
12-19-83	- -	Filed defts' Reply Affidavit in support of motion to re-transfer above matter by: OTTO G. OBERMAIER orig to chambers	
12-21-83	- -	Filed Pltff / City of NY REPLY MEMORANDUM OF LAW orig to chambers	
12-21-83	- -	Filed Pltff City of NY Reply Affidavit in opposition to defts' motion for a pending appeal by: CHARLES R. FOY	
12-23-83	- -	Filed defts Local Union 28 and JAC Objections to Administrator's Final "Fund" Budget and Order orig to chambers	
01-03-84	- -	Filed MEMO ENDORSED on notice of motion filed 10-7-83 for all the above reasons, pltff's motion for substitution is granted. Finally, since the Local 10 action is presently before the Court, I direct that the Local 10 action be consolidated with the Local 28 action purs to FRCP 42(a). SO ORDERED. DUFFY, J m-n CSC DATE	
01-03-84	- -	Filed Defts' notice of motion for an order to re-transfer RET: Nov. 2, 1983	
01-03-84	- -	Filed MEMO ENDORSED on motion filed 1-3-84- - - -	
01-05-84	- -	for all the above reasons, Pltff's motion for substitution is granted, as indicated. SO ORDERED DUFFY, J m-n CSC	
01-05-84	- -	FILED David Raff, Administrator's Order to Show Cause - - that pltff-respond City of NY, State of NY and EEOC show cause on Jan. 13, 1984 at 10AM at office of Mr. Raff why an order should not be entered determining that, purs to A 68, apprentice applicants to the Feb. 1984 class, and all subsequent classes are part of the CETA Program shall be included within the one-to-one apprentice selection ratio - , as indicated. orig to chambers	
01-06-84	- -	PRE TRIAL CONFERENCE HELD BY WERKER, J DATED SEPT. 9, 1983	
01-10-84	- -	Filed Stip and Consent Order purs to FRAP 11(f) - - - that the following documents originally filed in this Court and entered on the docket sheet, and which comprise part of the record on appeal as defined in FRAP 10(a), shall be retained in this Court and not transmitted to Court of Appeals, as indicated. and that documents listed on Appendix B shall be made part of the record and shall be docketed by the Clerk of this Court. SO ORDERED. DUFFY, J ORIG TO O AND A	
01-18-84	- -	Filed FINAL "FUND" BUDGET AND ORDER of Administrator, David Raff, orig to	
01-18-84	- -	Filed Pltff City of NY Notice of Motion before David Raff, Esq. the Court-Appointed Administrator on Jan. 30, 1984 at 49-51 Chambers St. Suite 220 NY 10AM seeking an order requiring that apprentices be indentured and assigned to contractors without regard to whether the contractors are or have been delinquent in making contributions to any union, etc. orig to chambers	
01-18-84	- -	Filed Pltff City of NY Affirmation in support of motion re: apprentice Assignment by: CHARLES R. FOY	
01-18-84	- -	Filed Pltff City of NY Affirmation in opposition to application for order integrating CETA apprentices by Race into Apprentice Program by: CHARLES R. FOY	
01-18-84	- -	Filed Local 28 CETA/JTPA Project in Sheet Metal Training - Pltff City of NY requested that I prepare a report for it which sets forth how this program recruits and selects its participants by: ROBERT MCCONAGHY	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-431

PLAINTIFF		DEFENDANT	71 CIV 2877 DOCKET NO. _____ PAGE 47 OF _____ PAGES
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION ETAL		LOCAL 638 ETAL	
DATE	NR.	PROCEEDINGS	
01-20-84	- -	Filed MEMORANDUM DECISION AND ORDER of David Raff, Administrator (Special Master) pursuant to OSC pursuant to Amended Affirmative Action Program and Order (AAAPO) - Dated Jan. 20, 1984 orig to chambers	
* 01-19-84	- -	Filed stip and order that AAAPPO, is hereby amended to provide that the recruitment for the February 1984 apprentice class shall be as indicated. SO ORDERED. DUFFY, J	
01-23-84	- -	FILED TRANSCRIPT OF RECORD OF PROCEEDING BEFORE DAVID RAFF, ADMINISTRATOR DATED NOV. 2, 1983 orig to chaml	
01-23-84	- -	Filed Order to the Clerk of the Court - Defts having paid a fine of \$150,000.00 to Clerk of the Court, and Clerk of the Court having placed said monies into a registry account, as indicated - - - the Clerk of the Court is ORDERED to transfer the fine money held in its registry account, plus any interest that may have accrued thereon, to the "Local 28 Employment, Training, Education and Recruitment Fund" account at Manufacturers Hanover Trust Company. The Court appointed Administrator shall, if necessary, assist the Clerk of the Court in effectuating the transfer. DUFFY, J ORIG TO CASHIER	
01-26-84	- -	FILED MEMORANDUM DECISION - for all the above reasons - - - the motion for a stay is denied. SO ORDERED. DUFFY, J m-n CSC	
01-27-84	- -	Filed NOTICE OF CONFERENCE at office of the Administrator, Suite 220 49-51 Chambers St. NYC at 10AM on Thursday, Feb. 2, 1984 to discuss a scheduling order for discovery related to former Local 10 of the Sheet Metal Workers' International Assoc and Local 10 Joint Apprenticeship Committee, as indicated. SO ORDERED. DAVID RAFF, ADMINISTRATOR filed	
01-30-84	- -	Filed Claimant Kenneth Harrison's Affirmation in support of motion to reject findings entered herein on or about Nov. 17, 1983 by Adm. David Raff etc. by: DAVID L. FOX, ESQ. orig to chambers	
01-31-84	- -	Filed defts Local 28 of Sheet Metal and Local 28 Joint Apprenticeship Affidavit and notice of motion for an order to defer Decision of the Administrator's Report and Recommendation dated 1-17-84. RET: Feb. 16, 1984 orig to chambers	
01-31-84	- -	Filed defts Local 28 Sheet Metal and Local 28 Joint Appren. MEMORANDUM OF LAW (ABOVE DOCUMENTS FILED 1-31-84 RECD IN NIGHT DEPOSITORY BOX DATED 1-30-84)	
01-31-84	- -	Filed AMENDED ORDER Establishing an Employment, Training, Education and Recruitment Fund - , as indicated. SO ORDERED. WERKER, J	
01-31-84	- -	Filed ORDER that the Administrator's findings, as contained in the Memorandum Decision dated Jan. 16, 1984 are adopted by the Court in their entirety. SO ORDERED. WERKER, J m-n CSC	
02-01-84	- -	Filed Memorandum and order of DAVID RAFF, ADMINISTRATOR re transfer or expenditure of any of the funds relating to the so-called Employment, Training, Education and Recruitment Fund, as indicated. Dated 1-27-84 orig to chambers	
02-01-84	- -	Filed Memorandum Decision and Order of DAVID RAFF, ADMINISTRATOR - for all the above reasons Deft JAC's motion for summary judgment is granted and the back pay claim of Frederick D. Bright is herein dismissed. DATED 1-16-84 fol	
02-01-84	- -	Filed REPORT AND RECOMMENDATION of DAVID RAFF, ADMINISTRATOR - - recommending that the court adopt the enclosed amendments to the Fund Order. as indicated. DATED 1-17-84 filed	
02-01-84	- -	Filed ORDER THAT Defts JAC and and the Contractors' Association obey the Administrator's Dec. 14, 1983 order on or before Feb. 1, 1984, as indicated, by DAVID RAFF, ADMINISTRATOR DATED JAN. 25, 1984	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7

PLAINTIFF		DEFENDANT	71 CIV 2877
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION		LOCAL 638 ETAL	DOCKET NO. _____
			PAGE 48 OF _____
DATE	NR.	PROCEEDINGS	
02-06-84	- -	The sum of \$168,168.04 transferred to A/C 035-6023111-01 in Manufacturer Hanover Trust MCB	
02-06-84	- -	FILED (UNCERTIFIED) TRANSCRIPT OF RECORD OF PROCEEDING DATED JAN. 24, 1984 BEFORE DUFFY -requested by chambers orig to chambers	
02-06-84	- -	Filed defts Local 28 of the Sheet Metal Workers International Assoc and Local Joint Apprenticeship Committee Affidavit and notice of motion for an order reversing the Administrator's Memorandum Decision and Order, dated 1-20-84 RET: Feb. 24, 1984 orig to chambers	
02-06-84	- -	FILED ORDER that the Administrator's findings, as contained in his Memorandum Decision and Order of January 20, 1984, that the CETA/JTPA apprentices shall be included in calculating the one-to-one ratio is adopted by the Court in its entirety, .SO ORDERED. DUFFY, J	
02-08-84	- -	Filed defts Local 28 Sheet Metal Workers International Assoc. Affidavit in opposition to reject Administrator's Report and in support of accepting by: EDMUND P. D'ELIA, ESQ. orig to chambers	
*02-07-84	- -	Filed Order that the Administrator's Final "Fund" Budget and Order is hereby approved by the Court in its entirety. SO ORDERED. WERKER, J	
02-14-84	- -	Filed defts Local 28 of the Sheet Metal Workers International Assoc. and Local 28 Joint Apprenticeship Affidavit and Notice of Motion for an order for reduction in Administrator's January 1984 Bill. RET: Feb. 27, 1984 orig to chambers (RECD. IN NIGHT DEPOSITORY BOX DATED 2-13-84)	
02-14-84	- -	Filed Pltff's Notice of Motion for an order citing Local 580 International of Bridge, Structural and Ornamental Iron Workers and its Joint-Apprentice Journeyman Educational Fund for civil and criminal contempt etc. no return date orig to chambers	
02-14-84	- -	Filed Pltff's Motion for an order of contempt	
02-14-84	- -	Filed Pltff's Affidavit in support of motion for order of contempt by: SABRINA A. WHITEHEAD	
02-14-84	- -	Filed Pltff's Affidavit in support of motion for order of contempt by: DONALD J. SCHWARTZ	
02-14-84	- -	Filed Pltff's Memorandum in support of motion for contempt etc.	
02-14-84	- -	Filed Opinion and Order for all the above reasons - - Kenneth Harrison's pay claim is dismissed, SO ORDERED. DAVID RATT, ADMINISTRATOR. orig to chambers	
02-14-84	- -	Filed Notice that original record on appeal has been certified and transmitted to USCA 2nd Circuit this day.	
02-14-84	- -	FILED MEMORANDUM AND ORDER for all the above reasons- - - - -the Administrator's Opinion and Order dated Nov. 17, 1983 is therefore adopted as to Points I, II and the Administrator is to reconsider his findings in Point III in accordance with the above. SO ORDERED. WERKER, J m-n CSC	
02-15-84	- -	Filed Pltff's Affirmation in opposition to defts' application for an order deferring decision of the Administrator's Report and Recommendation Dated Jan. 17, 1984 orig to chambers	
02-22-84	- -	Filed Pltffs' Affirmation in opposition to Local 28's and the JAC's motion for an order reversing the Administrator's Memorandum Decision and Order, Dated Jan. 20, 1984 by: CHARLES R. FOY orig to chambers	
02-22-84	- -	Filed Deft Local 28 Sheet Metal and Local 28 Joint Apprenticeship Reply Affidavit in support of motion to defer decision on the Administrator's Report and Recommendation By: RONALD C. MINKOFF orig to chambers	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M 4509

PLAINTIFF		DEFENDANT	71 CIV 2877
EQUAL EMPLOYMENT ETAL		LOCAL 638 ETAL	DOCKET NO. _____
			PAGE 49 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
02-24-84	- -	Filed deft Local 28 of the Sheet Metal Workers and Local 28 Joint Apprenticeship REPLY AFFIDAVIT in support of motion to defer decision on the Administrator's Report and Recommendation dated 1-17-84 by:RONALD C. MINKOFF orig to cham DATED 2-22-84	
02-24-84	- -	Filed defts Local 28 of the Sheet Metal Workers and Local 28 Joint Apprenticeshi Reply Affidavit in support of m tionfor an order reversing Administrator's Memo Decision and Order dated 1-20-84 by:RONALD C. MINKOFF orig to chambe Dated 2-24-84	
03-01-84	- -	Filed Administrator DAVID RAFF'S Order to Show Cause on March 27,1984 at 10AM Chambers St. NYC - -that Local 28 and SMCANN are ordered to s-ow cause why Article XII of the collective bargaining agreement should not be struck and the parties enjoined from implementing the pre apprentice provision,etc.	
03-05-84	- -	Filed Pltff City of NY Affirmation in opposition to Local 28's and the JAC'S motion to reduce the Administrator's Jan. 1984 Bill. by:CHARLES R. FOY orig to chambers	
03-07-84	- -	Filed Order to Show Cause of DAVID RAFF, ADMINISTRATOR - that the Kostelanetz bill be paid by defts within 15 days of date of this order,as indicated. orig to chambers	
03-07-84	- -	Filed Defts Local 28 of Sheet Metal and Local 28 Joint Apprenticeship Reply Affidavit in support of motion to reduce the Administrator's January 1984 Bill. by: RONALD C. MINKOFF orig to chambers	
03-08-84	- -	Filed defts Local 28 of Sheet Metal and Local 28 Joint Apprenticeship Supplement Affidavit in support of motion foran order reversing Administrator's Memorandum Decision and Order dated 1-20-84 by: RONALD C. MINKOFF orig to chambers	
03-09-84	- -	Filed Defts' MEMORANDUM IN OPPOSITION TO PLTFF'S MOTION for contempt orig to	
03-09-84	- -	Filed Defts' Affidavit in opposition to pltff's motion for contempt by: RICHARD L. O'HARA	
03-09-84	- -	Filed defts' "LOCAL 28" Affidavit and Notice of motion for an order for reduction in Administrator's Feb. 14,1984 Bill. RET:MARCH 21,1984 orig to	
03-09-84	- -	Filed MEMO ENDORSEMENT <<<<This memorandum is in response to defts' request to reconsider the order of this court dated 2-6-84- - - the matter is referred to the Administrator for the limited purpose of reporting to me on the viability of defts' suggestion.SO ORDERED. DUFFY,J m-n CSC	
03-12-84	- -	Filed Craigley Nigel Allison's Declaration and Application for Appointment of Counsel. orig to chambers	
03-14-84	- -	FILED MEMO ENDORSEMENT - Deft moves to defer decision on the Administrator's Decision of Jan. 17,1984 which recommended certain amendments to the Fund Order for Tax reasons, and for the foregoing reasons, defts' motion is granted in part . SO ORDERED. WERKER,J m-n CSC	
03-16-84	- -	Filed deft Local 28 Sheet Metal and Local 28 Joint Apprenticeship Affidavit supplemeinting motions to reduce Administrator's Jan. and Feb. 1984 Bills. by: RONALD C. MINKOFF orig to chambers	

CONTINUED ON PAGE NO. 50

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	71-2877 DOCKET 50 PAGE OF
EQUAL EMPLOYMENT ETAL		LOCAL 638 ETAL	
DATE	NR.	PROCEEDINGS	
03-20-84	- -	Filed True Copy of USCA ORDER < Stipulated that the appeals Nos. 82-624 83-6295, and 83-6353 of above captioned respondents-appellants, and the appeal No. 83-6297 of respondents-appellants and deft-appellant Sheet & Air Conditioning Contractors Association of NYC are withdrawn, with prejudice and without costs or attys' fees to any party, etc. COPY TO WE	
03-20-84	- -	Filed ORDER of DAVID RAFF, ADMINISTRATOR dated March 14, 1984	
03-20-84	- -	Filed REPORT AND RECOMMENDATION of DAVID RAFF, ADMINISTRATOR DATED: March 19	
03-20-84	- -	Filed JTPA PROGRAM IN SHEET METAL (STATUS REPORT NOS 15 & 16)	
03-20-84	- -	Prepared by: David Raff, Administrator dated 10-20-1983	
03-20-84	- -	Filed JTPA TRAINING PROGRAM IN SHEET METAL (COMBINED STATUS REPORTS NOS. 20 and 21) Prepared by David Raff, Administrator Dated: 2-27-84	
03-20-84	- -	Filed Attys Obermaier, Morville and Abramowitz's letter to David Raff, Adm. Dated March 13, 1984 re: Judge Duffy, Memorandum Endorsement dated 3-8-84 concerning CETA/JTPA program, etc. filed	
03-22-84	- -	Filed Pltff City of NY Affirmation in opposition to Local 28's and the JAC motion to reduce the Administrator's February 14, 1984 Bill by: CHARLES R. (RECD IN NITE DEPOSITORY BOX DATED 3-21-84) orig to chambers	
*03-21-84	- -	FILED MEMO ENDORSED ON Application for Appointment of Counsel filed 3-12-84 - - Claimant Craigley Nigel Allison has requested that court appoint co for him in above matter. - petition denied, as indicated. SO ORDERED. DI m-n COPY TO CLAIMANT	
03-21-84	- -	FILED MEMO ENDORSED on motion for reduction in Adm. Jan. 1984 Bill filed 2-1 - - - for the above reasons, defts' motion to reduce Jan. 1984 Administ bill is denied except for the question of Jan. 18, 1984 billing for "research". Defts are directed to pay all but the Jan. 19 billing. the Administrator will submit a short, concise explanation of those house to defts. SO ORDERED. WERKER, J m-n CSC	
03-27-84	- -	FILED MEMO ENDORSED ON Motion for reduction in Administrator's 2-14-84 Bill For the reasons stated in Judge Werker's memorandum endorsement of 3- the instant motion for a reduction of the Administrator's Feb. bill is denied. SO ORDERED. DUFFY, J m-n CSC	
04-17-84	- -	Filed Pltffs' Application for Order to Show Cause before Administrator	
04-17-84	- -	Filed Pltffs' Affidavit in support of Order to Show Cause before Administrator by: RICARDO CUEVAS	
04-17-84	- -	FILED ORDER TO SHOW CAUSE of Pltffs' - that Local #28 Sheet Metal Workers Local 28 Joint Apprenticeship Committee/Passiac, Local #10 of Sheet Metal Workers International and Joint Apprenticeship & Training Committee of Sheet Metal Contractors Assoc of Essex and Passiac Counties, as defts show cause on May 23, 1984 10AM offices of Mr. Raff - why an order should not be entered determining the Respondent to be in violation of a court order and judgment as indicated. Service of copy of this order etc. on Sheet Metal Workers International Assoc by personal service on or before 5PM April 20, 1984. SO ORDERED. DAVID RAFF, COURT ADMINISTRATOR	
04-18-84	- -	Filed Pltff's Memorandum and Notice of Motion for an order to Quash notice deposition and subpoena for documents. orig to chambers	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14 60 70M-6398

PLAINTIFF		DEFENDANT	71 CIV 2877
EQUAL EMPLOYMENT OPPORTUNITY COMM.		LOCAL 580 ETAL	DOCKET NO. _____
			PAGE 51 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
04-18-84	- -	Filed Pltff's notice to take deposition of KENNETH CODY on April 25, 1984	
04-18-84	- -	Filed Pltff's notice to take deposition of THOMAS COLEMAN on 4-26-84	
04-18-84	- -	Filed Pltff's notice to take deposition of JOSEPH MENESIK on 4-26-84	
04-18-84	- -	Filed Pltff's notice to take deposition of DANIEL MONAHAN on 4-26-84	
04-18-84	- -	Filed Pltff's notice to take deposition of JOHN MCGIBNEY on 4-25-84	
04-18-84	- -	Filed Pltff's notice to take deposition of THOMAS MCGOWAN on 4-25-84	
04-18-84	- -	Filed Pltff's notice to take deposition of JAMES M. NAUGHTON JR. on 4-26-84	
04-18-84	- -	Filed Pltff's notice to take deposition of WILLIAM NULTY on 4-25-84	
04-24-84	- -	Filed ORDER that, purs to FRCP 53(e)(2), the Administrator's Opinion and Order dated March 21, 1984 is adopted By the Court in its entirety SO ORDERED, WERKER, J	
04-27-84	- -	Filed Defts Local 28 Sheet Metal and Local 28 Joint Apprenticeship REPLY AFFID. in furthersupport of motion for an order modifying the Administrator's Decision and Order dated Jan. 20, 1984 orig to chambers	
04-30-84	- -	Filed Defts Local 580 and AJEF Affidavit and Notice of Cross Motion for an order compelling pltff to produce all documents, etc. RET: May 8, 1984 orig to c	
04-30-84	- -	Filed Defts Local 580 and AJEF MEMORANDUM OF LAW	
05-09-84	- -	Filed Order that defts SHEET METAL WORKERS INTERNATIONAL ASSOC #28 and LOCAL 28 JOINT APPRENTICESHIP COMM. are directed to immediately commence a General Publicity and Recruitment Campaign, as indicated. DAVID RAFF, ADMINISTRATOR	
05-09-84	- -	Filed defts Local 28 Sheet Metal Workers International Affidavit and notice of Motion striking EEOC'S forst set pf omterrogs RET: May 14, 1984 orig to c	
05-09-84	- -	Filed defts Local 28 Sheet Metal Workers International MEMORANDUM OF LAW	
05-16-84	- -	Filed MEMORANDUM ENDORSEMENT of Defts and Respondents' time to file papers in response to the EEOC'S and City's motion is extended to no later than 4PM May 21, 1984, as indicated. SO ORDERED. RAFF, ADMINISTRATOR. filed	
05-16-84	- -	Filed Pltff EEOC letter to Raff, Adm. dated May 8, 1984 re: Commission requesting a two week adj regarding OSC datd April 13, 1984 etc. filed	
05-16-84	- -	Filed Pltff the City of NY letter to Raff, Adm. dated May 10, 1984 re: responding to EEOC's report that OSC date d April 14, 1984 be adj for two weeks, etc. filed	
05-16-84	- -	Filed Administrator's Objection to the proposed modified affirmative action program and order filed	
05-16-84	- -	FILED TRANSCRIPT OF RECORD OF PROCEEDING BEFORE DUFFY, J DATED JAN. 24, 1984	
*05-15-84	- -	FILED CONSENT DISCOVERY ORDER, AS indicated. DUFFY, J	
05-18-84	- -	Filed Pltff EEOC's affirmation in opposition to motion of Local 28 and Local 28 JAC Essex/Passiac for an order to strike interrogs by: RICARDO CUEVAS orig to chambers	
05-22-84	- -	Filed deft Local Union 28 Sheet Metal Workers and Local 28 Joint Apprenticeship DEMAND FOR A JURY TRIAL - - on allegations contained on the moving papers filed by EEOC and City of NY in support of OSC re: contempt. orig to chaml	
05-22-84	- -	Filed Deft Local Union 28 affirmation in opposition to motion for contempt by: EDMUND P. D'ELIA orig to chambers	
5-24-84		Filed notice of reassignment to Judge Carter M/N	

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PART OF
DUPLICATE PAGE 50 - - - - -

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80

PLAINTIFF		DEFENDANT	DOCKET NO. _____
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION LOCAL 638 ETAL		LOCAL 638 ETAL	PAGE ____ OF ____ F
DATE	NR.	PROCEEDINGS	
03-29-84	-	Filed Deft Local Union 28 Objections to Administrator's Findings ("Opinion and Order") orig to chambers	
04-02-84	- -	Filed Davit Raff, Administrator Notice of complaint and order dated: March 28, 1984 filed	
04-03-85	- -	Filed stipulation to supplement the record on appeal purs to FRAP 10(e), that the following material documents be certified and transmitted to the USC 2nd Circuit this day. <u>ORIG TO O AND A</u>	
04-03-84	- -	Filed DAVID RAFF, ADMINISTRATOR - Amended Scheduling Order Dated: 3-30-84	
04-10-84	- -	Filed DAVID RAFF, ADMINISTRATOR'S Memorandum and Order re: proposed General Publicity and Recruitment Campaign Dated: April 5, 1984 orig to chamb	
04-10-84	- -	Filed deft Local 28 Sheet Metal Workers and Local 28 Joint Apprenticeship Supplemental Affidavit in response to Administrator's March 19, 1984 Report By: RONALD C. MINKOFF orig to chambers	
04-10-84	- -	Filed defts Local 580 and AJEF notice of deposition of plttf on April 23, 1984	
04-10-84	- -	Filed notice that supplemental record on appeal has been certified and transmitted to USCA 2nd Circuit this day.	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-438

PLAINTIFF	DEFENDANT	DOCKET NO. _____ PAGE ____ OF ____ PAGES
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DATE	NR.	PROCEEDINGS

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CIVIL DOCKET CONTINUATION SHEET

FD-1-MAR-7-14-80.

PLAINTIFF		DEFENDANT	DOCKET NO. _____
EQUAL EMPLOYMENT COMMISSION, et. ano.		LOCAL 638...et. al.	PAGE ____ OF ____ F
DATE	NR.	PROCEEDINGS	
5-23-84	--	Filed deft Local 28 of the Sheet Metal Workers' International Assoc.'s NOTI APPEAL to the USCA-Second Circuit from the Order of Judge Werker dated 4-23-84 and entered 4-2484. (copy to Ricardo Cuevas, Esq., EEOC, 90 Chur Room 1301, NYC 10007)	
5-29-84	--	Copy of notice of appeal and docket entries forwarded to C.A.	
6-1-84	--	Filed deft Local 28's reply memorandum in support of their motion for a pro order.	
6-20-84	--	Filed plttf's notice of deposition of Charles Sheridan, on 7-9-84. Subpoen issued.	
6-21-84	--	Filed Order transferring action to the Suspense Calendar...CARTER, J.	
6-27-84	--	Filed respondent Triple M Roofing Corp.'s affdvt of Phyllis Peterson in op to order to show cause returnable 7-10-84.	
6-28-84	--	Filed respondent's affirmation of S. Robert Kroll in opposition to the order show cause.	
6-29-84	--	Filed respondent's affdvt of Louis DeSantis in opposition to the order to show cause.	
7-6-84	--	Filed deposition subpoena served upon Charles Sheridan, Local 580 Pension F on 6-22-84	
7-6-84	--	Filed respondent Lynbrook Glass & Architectural Metals Corp.'s reply affdvt Joseph Torsiello in opposition to Administrator David Raff's motion for	
7-13-84	--	Filed plttf's amended notice of deposition of Joseph Menesik, on 6-11-84.	
7-13-84	--	Filed plttf's amended notice of deposition of Thomas Coleman, on 6-11-84.	
7-13-84	--	Filed plttf's amended notice of deposition of John McGibney, on 6-11-84.	
7-13-84	--	Filed plttf's amended notice of deposition of William Nulty, on 6-11-84.	
7-13-84	--	Filed plttf's amended notice of deposition of William Cody, on 6-11-84.	
7-13-84	--	Filed plttf's amended notice of deposition of Daniel Monahan, on 6-11-84.	
7-13-84	--	Filed plttf's amended notice of deposition of James M. Naughton, Jr., on 6-11-84.	
7-13-84	--	Filed plttf's amended notice of deposition of Thomas McGowan, on 6-11-84.	
7-13-84	--	Filed Order re Power Save Fiberducts, Inc...Ordered that the contempt motio brought on by the Administrator's order to show cause is dismissed. DAVI Administrator	
7-13-84	--	Filed Order re F.R.P. Sheet Metal Contr. Corp...Ordered that the motion br on by the Administrator's order to show cause is dismissed. DAVID RAFF, Admin\$trator	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-438

PLAINTIFF		DEFENDANT	DOCKET NO. _____
EEOC, et. ano.		LOCAL 638, et. al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
7-13-84	--	Filed Order re Haenssler Sheet Metal...Ordered taht the contempt motion brought on by the Administrator's order to show cause is dismissed. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Frank McBride Co...Ordered that the contempt motion brought on b the Administrator's order to show cause is dismissed. DAVID RAFF, Administrat	
7-13-84	--	Filed Order re Effective Air Balance, Inc...Ordered that the contempt motion brought on by the Administrator's order to show cause is dismissed. DAVID RAFF Administrator	
7-13-84	--	Filed Order re D & M Sheet Metal Co...Ordered that the contempt motion brought c by the Administrator's order to show cause is dismissed. DAVID RAFF, Administ	
7-13-84	--	Filed Order Atlantic Sheet Metal...Ordered that the contempt motoion brought on the Administrator's order to show cause is dismissed. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Union Sketching Co...Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Crown Sheet Metal Co...Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Hudson Food Service Equipment Co., Inc...Ordered that the propose settlement is approved. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re J.P. Patti Co., Inc...Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Pal Sheet Metal...Ordered that the proposed settlement is approv DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Max Bayroof Co...Ordered that the proposed settlement is approved DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Monmec Inc...Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re G.P. Systems, Inc...Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Dunwell Heating & A/C Contr. Corp....Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Quality Roofing...Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Suffolk Mechanical Corp...Ordrered that the proposed settlement is approved. DAVID RAFF, Administrator	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M

PLAINTIFF		DEFENDANT	DOCKET NO. _____ PAGE ____ OF ____ PAC
EEOC, et. ano.		LOCAL 638, et. al.	
DATE	NR.	PROCEEDINGS	
7-13-84	--	Filed Order re Hugh Richards Associates, Inc...Ordered that the proposed sett is approved. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Custom Stainless...Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Jann Sheet Metal Industries Ltd...Ordered that the contempt mo brought on by the Administrator's order to show cause is dismissed. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re A.R. Nelson Co., Inc...Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Independent Metal Systems...Ordered that the contempt motion brought on by the Administrator's order to show cause is dismissed. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re International Testing & Balancing...Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re J.B. Eurell Co...Ordered that the proposed settlement is appr DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Sanymetal Products...Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-13-84	--	Filed Order re Perfect Cornice Roofing Co., Inc...Ordered that the contempt motion brough on by the Administrator's order to show cause is dismissed. DAVID RAFF, Administrator	
7-18-84	--	Fld. Local 28's memo of law in support of motion to enjoin the administrator f conducting inquest and to partially vacate the March 19th Order.	
7-19-84	--	Filed Order re Max Gurtman & Sons...Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-19-84	--	Filed Order re William J. Scully Acoustic Corp...Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-19-84	--	Filed Order re Regional Sheet Metal Inc...Ordered that the proposed settleme is approved. DAVID RAFF, Administrator	
7-19-84	--	Filed Order re Command Construction Co...Ordered that the proposed settlemen is approved. DAVID RAFF, Administrator	
7-19-84	--	Filed Order re Trinity Roofing, Inc...Ordered that the proposed settlement approved. DAVID RAFF, Administrator	
7-19-84	--	Filed Order re Knickerbocker Partition Corp...Ordered that the proposed sett is approved. DAVID RAFF, Administrator	

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71 Civ. 2877 RLC

CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M..

PLAINTIFF		DEFENDANT	DOCKET NO. _____
EEOC		LOCAL 638, et. al.	PAGE ____ OF ____ PAG
DATE	NR.	PROCEEDINGS	
7-19-84	--	Filed Order re R & S Metal Products & Fireplace Co...Ordered that the proposed settlement is approved. DAVID RAFF, Administrator	
7-19-84	--	Filed memo-endorsement on deft Local 28's unsigned order to show cause to enjoin Administrators' "inquest" to partially vacate the reference order dated 3-19-84: Motion disposed of as indicated to all counsel at conference held in chambers this day. CARTER, J.	
**			
7-20-84	--	Filed Order rescinding previous order dismissing a motion brought on by a 6-14-84 order to show cause why respondent Independent Metal Systems should be found in civil contempt...respondent is notified that the 6-14-84 order show cause remains outstanding. DAVID RAFF, Administrator	
**			
7-20-84	--	Filed Order re Independent Sheet Metal Co...Ordered that the contempt motion brought on by the Administrator's order to show cause is dismissed. DAVID R Administrator (refer to foregoing order)	
7-24-84	--	Filed Order re Hart Mechanical Corp...Ordered that the contempt motion brought by the Administrator's order to show cause is dismissed. DAVID RAFF, Admin	
7-24-84	--	Filed Order re Richards Sheet Metal...Ordered that the contempt motion brought by the Administrator's order to show cause is dismissed. DAVID RAFF, Admin	
7-24-84	--	Filed Order re Midway Sheet Metal...Ordered that the contempt motion brought by the Administrator's order to show cause is dismissed. DAVID RAFF, Admini	
7-24-84	--	Filed Order re Effective Air Balance, Inc...Ordered that the contempt motion brought on by the Administrator's order to show cause is dismissed. DAVID R Administrator	
7-24-84	--	Filed Order re Schtiller & Plevy...Ordered that the contempt motion brought on the Administrator's order to show cause is dismissed. DAVID RAFF, Adminis	
7-24-84	--	Filed Order re D & M Sheet Metal Co...Ordered that the contempt motion brought by the Administrator's order to show cause is dismissed. DAVID RAFF, Admin	
7-24-84	--	Filed Order re Avon Sheet Metal...Ordered that the contempt motion brought on the Administrator's order to show cause is dismissed. DAVID RAFF, Adminis	
7-24-84	--	Filed Order re Acre Sheet Metal, Inc...Ordered that the contempt motion brought on by the Administrator's order to show cause is dismissed. DAVID RAFF, Administrator	
7-24-84	--	Filed Order re A & P Sheet Metal...Ordered that the contempt motion brought by the Administrator's order to show cause is dismissed. DAVID RAFF, Admin	
7-24-84	--	Filed Order re Frank McBride Co...Ordered that the contempt motion brought on by the Administrator's order to show cause is dismissed. DAVID RAFF, Admin	
7-24-84	--	Filed Order re Atlantic Sheet Metal...Ordered that the contempt motion brought by the Administrator's order to show cause is dismissed. DAVID RAFF, Admin	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80

PLAINTIFF		DEFENDANT	DOCKET NO. _____
EEOC		LOCAL 638, et. al.	PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
7-24-84	--	Filed Order re Totowa Metal Fabricators...Ordered that the contempt motion brought on by the Administrator's order to show cause is dismissed. DAVID RAFF, Administrator	
7-24-84	--	Filed Order re Ace Sheet Metal Co., Inc...Ordered that the contempt motion brought on by the Administrator's order to show cause is dismissed. DAVID RAFF, Administrator	
7-26-84	--	Filed plttf's notice of motion for an order to compel Local 580 Int. Assoc to answer plttf's interrogs. and request for production of documents. ret: 7-20-84	
7-26-84	--	Filed plttf's motion to compel purs. to Rules 33 and 34.	
7-26-84	--	Filed plttf's memorandum in support of plttf's motion to compel.	
7-26-84	--	Filed plttf's affdvt of Sabrina A. Whitehead in support of plttf's motion to	
7-27-84	--	Filed Order withdrawing complaint as to complainant Thomas Doyle. DAVID RA Administrator	
8-6-84	--	Filed Stip & Order that the contempt motion brought on by the Administrator dismissed with respect to Global Partitions...Global Steel Products Corp. at times adhere to the reporting requirements set forth in the Court's order directed to contractors...etc...DAVID RAFF, Administrator	
8-8-84	--	Filed Order re Crett Construction Co...Ordered that the contempt motion brought on by the Administrator's order to show cause is dismissed. DAVID RAFF, Administrator	
8-8-84	--	Filed Order re Beers Steel Erecting Co...Ordered that the contempt motion brought on by the Administrator's order to show cause is dismissed. DAVID RAFF, Administrator	
8-8-84	--	Filed Order re Bonland Industries, Inc...Ordered that the contempt motion brought on by the Administrator's order to show cause is dismissed. DAVID Administrator	
8-9-84	--	Filed plttf's notice of motion for an order citing the Local 580 Pension Fund for contempt. ret: sine die	
8-9-84	--	Filed plttf's motion for an order citing Local 580 Pension Fund for contempt purs. to Rule 45(f).	
8-9-84	--	Filed plttf's memorandum in support of motion for contempt.	
8-9-84	--	Filed plttf's affdvt of Sabrina A. Whitehead in support of motion for contee	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70X-439E

PLAINTIFF		DEFENDANT	DOCKET NO. _____
EEOC		LOCAL #580	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
8-15-84	--	Filed deft Local 580's affdvt of Richard L. O'Hara in opposition to plttf's motion for contempt.	
		re Flush-Metal Partition Corp.	
8-17-84	--	Filed Stip & Order that respondent will file any and all missing Weekly Contractor Reports, commencing 1-1-84, within 15 days of the date of this order at Local 28's NYC office...DAVID RAFF, Administrator	
8-17-84	--	Filed Stip & Order that respondent will file any and all missing Weekly Contractor Reports, commencing 1-1-84, within 15 days of the date of this order at Local 28's NYC office...etc...respondent will pay a fine in the amount of \$150.00 for failure to appear in court on 7-10-84...DAVID RAFF, Administrator	
8-23-84	--	Filed deft Local 580's affdvt of Robert A. Kennedy in opposition to plttf's mot to compel.	
8-27-84	--	Filed plttf's notice of deposition of certain Chief Executive Officials of Local 580 and Its AJEF, as indicated.	
8-27-84	--	Filed Stip & Order re Northeastern Air Conditioning Co., that respondent will file all missing Weekly Contractor Reports commencing 1-1-84, within 15 days of the date of this order...respondent will pay a fine, in the amount of \$200.00, for failure to comply with court-ordered Weekly Contractor Report filing requirement...etc...DAVID RAFF, Administrator	
8-27-84	--	Filed Stip & Order re Bayonne Stainless Products...that respondent will file a missing Weekly Contractor Reports commencing 1-1-84, within 15 days of the date of this order...respondent will pay a fine, in the amount of \$200.00, for failure to comply with court-ordered Weekly Contractor Report filing requirement...etc...DAVID RAFF, Administrator	
8-27-84	--	Filed Stip & Order re Sefi Fabricators, Inc...that respondent will file all missing Weekly Contractor Reports, commencing 1-1-84, within 15 days of the date of this order...respondent will pay a fine, in the amount of \$200.00, for failure to comply with court-ordered Weekly Contractor Report filing requirement...etc...DAVID RAFF, Administrator	
8-30-84	--	Filed Stip & Order re Munro Waterproofing, Inc...respondent will file all missing Weekly Contractor Reports commencing 1-1-84, within 15 days of the date of this order...respondent will pay a fine, in the amount of \$200.00, for failure to appear in court on 7-10-84...etc...DAVID RAFF, Administrator	
9-6-84	--	Filed Stip & Order re Craft Sheet Metal Works, Inc...respondent will file any and all missing Weekly Contractor Reports commencing 1-1-84, within 15 days of the date of this order...respondent will pay a fine, in the amount of \$200.00, for failure to timely file all Weekly Contractor Reports during the period Jan. to June 1984...etc...DAVID RAFF, Administrator	
9-6-84	--	Filed plttf's affdvt of Sabrina A. Whitehead in reply to deft Local 580's response to plttf's motion for contempt.	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70H

PLAINTIFF		DEFENDANT	DOCKET NO. _____
EEOC, et. ano.		LOCAL 638, et. al.	PAGE ____ OF ____ PAC
DATE	NR.	PROCEEDINGS	
9-7-84	--	Filed Stip & Order re P & L Construction Co....respondent will file any and a missing Weekly Contractor Reports commencing 1-1-84, within 15 days of the date of this order...respondent will pay the costs and expenses of this motion in the amount determined by the Administrator...DAVID RAFF, Administrator	
9-7-84	--	Filed Stip & Order re Standard Stainless, Inc....respondent will file any and a missing Weekly Contractor Reports commencing 1-1-84, within 15 days of the date of this order...respondent will pay a fine, in the amount of \$200.00, for failure to timely file all Weekly Contractor Reports during the period Jan. to June ...DAVID RAFF, Administrator	
9-7-84	--	Filed Stip & Order re Breure Sheet Metal Co., Inc....respondent will begin file copies of the Weekly Contractor Reports with Local 28's NYC office...DAVID Administrator	
9-7-84	--	Filed Stip & Order re B & P Kitchen Equipment...respondent will file any and missing Weekly Contractor Reports, commencing 1-1-84, within 15 days of the date of this order...respondent will pay a fine, in the amount of \$200.00, for failure to timely file all Weekly Contractor Reports during the period Jan. to June 1984...DAVID RAFF, Administrator	
9-7-84	--	Filed Stip & Order re Three Brothers Roofing Contractors, Inc....respondent will file any and all missing Weekly Contractor Reports, commencing 1-1-84, within 15 days of the date of this order...DAVID RAFF, Administrator	
9-12-84	--	Filed Stip & Order re Jansons Assocs....respondent will file any and all missing Weekly Contractor Reports, commencing 1-1-84, within 15 days of the date of this order...respondent will pay a fine, in the amount of \$100.00, for failure to timely file all Weekly Contractor Reports during the period Jan. to June 1984...DAVID RAFF, Administrator	
9-12-84	--	Filed Stip & Order re Archer Sheet Metal, Inc....respondent will file any and missing Weekly Contractor Reports, commencing 1-1-84, within 15 days of the date of this order...DAVID RAFF, Administrator	
9-12-84	--	Filed Stip & Order re Air Vent, Inc....respondent will file any and all missing Weekly Contractor Reports, commencing 1-1-84, within 15 days of the date of this order...respondent will pay a fine in the amount of \$150.00, for failure to appear in court on 7-10-84...DAVID RAFF, Administrator	
9-12-84	--	Filed memo-endorsement on plttf's motion to compel Local 580 to respond to discovery requests: Motion withdrawn purs. to 9/7 court conference. CARTER	
9-12-84	--	Filed memo-endorsement on plttf's motion for an order citing Local 580 for contempt: Motion withdrawn purs. to 9/7 court conference. CARTER, J.	
9-19-84	--	Filed Stip & Order re Pike Industries...respondent will file any and all missing Weekly Contractor Reports, commencing 1-1-84, within 15 days of the date of this order...respondent will pay a fine, in the amount of \$200.00, for failure to timely file all Weekly Contractor Reports during the period Jan. to June ... DAVID RAFF, Administrator	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-

PLAINTIFF		DEFENDANT	DOCKET NO. _____ PAGE ____ OF ____ PAG
DATE	NR.	PROCEEDINGS	
9/27/84	--	Filed STip & Order re Brisk Waterproofing Co Inc, (respondent), will file any and all missing Weekly Contractor REporst, commencing Jan 1, 1984, within 15 days of the date of this at Local 28's New YOrk City Office w/proof of such filing provided to the Administrator and counsel for pltfs, also respondent will pay a fine of 75.00 for failure to timely file all Weekly Contractor reports, during the period January to June 1984 etc.... SO ORDERED, CARTER, J.	
9/27/84	--	Filed Stip & Order re County Sheet Metal Constructors, (respondent), will file any and all missing Weekly Contractor Reports, commencing Jan 1, 1984, within 15 days of the date of this order at Local 28's New YOrk City Office, with proof of such filing provided to the Adminstrator and counsel for pltf..., responde will pay a fine, in the amount of 150.00 for failure to timely file all Weekly Contractor reports during the period January to June 1984.etc... SO ORDERED; CARTER, J.	
10-15-84	--	Filed Stip & Order re Technical Air Flow...respondent will file any and all missing Weekly Contractor Reports, commencing 1-1-84, within 15 days of the date of this order...etc...DAVID RAFF, Administrator	
10-17-84	--	Filed memorandum endorsement order...defts are directed to pay the Administrator's billings within 30 days of the billing date...in the event that defts fail to make timely payments, in addition to whatever other sanctions the court may impose, interest at an annual rate of 18%, compounded daily, shall be automatically payable on any balance due until such time as payment is made. CARTER, J.	
10-18-84	--	Filed Order that the Administrator's authority and powers in the Local 10 case shall be the same as his authority and power in the Local 28 case in all respects...Ordered that the Administrator shall hear the contempt motion and shall report to the court his findings of fact and conclusions of law...Ordered that the Administrator is to expedite the contempt motion and shall make such inquiries as he deems necessary to determine the question of whether Judge Cohen's order was disobeyed...CARTER, J. Tri-State Sol-Aire Corp.	
10-24-84	--	Filed Scheduling Order...Ordered that respondent appear, by its counsel, before the Administrator on 12-5-84 at 10:00 a.m....to show cause why the Administrator should not find that respondent has violated paragraphs 1, 7, 8, 14(g) and (e) (xii) of the O&J and paragraphs 52 and 59 of AAAP0 by failing to timely file weekly manpower reports with Local 28...DAVID RAFF, Administrator	
10-24-84	--	Filed Stip & Order re Halo Sheet Metal, Inc...stipulated that respondent will at all times adhere to the filing requirements in the Court's order directed to the contractors...etc...DAVID RAFF, Administrator	
10-24-84	--	Filed Stip & Order re Independent Metal Systems Corp...stipulated that respondent will file any and all missing Weekly Contractor Reports, commencing 1-1-84, within 15 days of the date of this order at Local 28's NYC office...etc... DAVID RAFF, Administrator	
10-25-84	--	Filed Order...defts are directed to pay the Administrator's billings within 30 days of the billing date...etc...CARTER, J.	

ORIGINAL DOCKET SHEET MISSING
CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M

PLAINTIFF		DEFENDANT	DOCKET NO. <u>71 civ</u>
EEOC		LOCAL 580, etc. et al	PAGE ____ OF ____ PAG
DATE	NR.	PROCEEDINGS	
7-3-84	--	Filed Pltfffs Notice of Deposition to take deposition of the people designated in the list attached at indicated times on indicated dates.	
8-29-84	--	Filed True Copy of Stip & Order from the U.S.C.A for the Second Circuit that paragraph 33 is modified as indicated; By reason of the uncertainty of the d of the said test(s) the printing and distribution of applications and literat shall await the determination of the administrator, etc...Clerk, U.S.C.A.	
9-4-84	--	Filed True Copy of Stip & Order from the U.S.C.A. for the Second Circuit that the appeal of deft Local Union 28 of the Sheet Metal Workers' Int: Assoc. from J. Workers Order dated 3-23-84 is withdrawn without prejudice to reinstatement after the determination of the amt of damages; that the time to appeal shall commence upon entry of a final judgemnt containing the amt of damages...Clerk	
9-11-84		Filed Pltffs Affdvt of Jaime Ramirez of service, of the depsoition subpeona, S Diamond Architecturals, By; Elliot Kracko on; 8-31-84	
9-11-84		Filed Pltffs Affdvt of Service of Jaime Ramirez of the deposition Subpeona, Se A. Perlman Ironworks, Inc. By; Barry Perlman on; 8-31-84	
9-11-84		Filed Pltffs Affdvt of Service of Jaime Ramirez of the deposition Subpeona, Se United Iron, Inc. By; Mary Matthew on; 8-21-84	
9-11-84		Filed Pltffs Affdvt of Service of Jaime Ramirez of the depsoition Subpeona, Se United Fabricated Metals, Inc. By; Jane Doe on; 8-31-84	
9-11-84		Filed Pltffs Affdvt of Service of Myrna Martinez of the deposition Subpeona, Se Collyer Associates, Inc. By; Jerry Collyer, V. Pres. on; 8-31-84	
9-11-84		Filed Pltffs Affdvt of Service of Myrna Martinez of the deposition Subpeona, S Local 580, Ironworkers, et al By; Eileen Gauker, Sec. & Rec. on; 8-31-8	
9-11-84		Filed Pltffs Affdvt of Service of Jaime Ramirez of the deposition Subpeona, Se Bronx Metal Fabricators, Inc. By; unsuccessful service on; 8-31-8	
11-29-84		Filed True Copy of Stip & Order from the U.S.C.A. for the Second Circuit that Paragraph 33 of AAP&O is modified for 1984 only, to change the hand-on test to 12-15-84 but not later than 1-12-85...So Ordered, Clerk, U.S.C.A	
3-14-85		Filed True Copy of Opinion & Order form the U.S. C.A. for the Second Ciruit tl it is Ordered, Adjudged and Decreed that teh orders of the District Court are affirmed in part, reversed in part and remanded to the said District Court for further proceedings consistent with the opinion of this court...Clerk, U.S.C.. Statement of Costs attached taxed in the amt of CM, 3-15-85 \$1609.86 in favor of the appellant Sheet Metal and Air Conditionaing as indica Clerk, U.S.C.A.	
02-27-87		Filed E.E.O.C.'s notice of appeal from the final judgment entered in this act on 12-31-86. Mailed copies of notice of appeal to E.E.O.C. Robert L. Willia Regional Attorney, James L. Lee Trial Attorney 90 Church Street Room 1301 New York, N.Y. 10006 & Robert S. Brook, 350 Old Country Road, Garden City, NY 3-3-87 Forwarded copy of notice of appeal to District Judge and copy of not of appeal and docket entries to Court of Appeals.	

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CIVIL DOCKET CONTINUATION SHEET

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PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAG
DATE	NR.	PROCEEDINGS	
6-9-87		Hearing Begun & Cont'd	
6-10-87		Hearing Cont'd	
6-11-87		Hearing Cont'd	
6-12-87		Hearing Cont'd	
6-15-87		Hearing Cont'd & Concluded. Dec Res. Post Hearing memos are due on July 10, 1987. Reply briefs if any are due on July 17, 1987. CARTER, J.	
7-13-87		Filed defts' post-trial memorandum.	
7-14-87		Filed pltffs post hearing brief (NP 7-13-87) PA	
7-14-87		Filed Memorandum & Order that defts Local 28 send Peco Inc a notice of its intent to withdraw its members and apprentices in the same manner as provided in the collective bargaining agreement....etc..as indicated..David Raff	
7-16-87		Filed Memorandum & order that debt Local 28 shall send Town Sheet Metal Works I a notice of its intent to withdraw its members & apprentices in the same mann as provided of the collective bargaining agreement..etc..as indicated, David	
7-23-87		Filed defts post trial reply brief. PA	
7-29-87		Filed pltffs reply to defts post trial brief. PA	
7-29-87		Filed CORRECTED pltffs Post Hearing Brief. PA	
7-30-87		Filed pltffs brief requesting special master. PA	
7-30-87		Filed defts post trial brief regarding compensation of special master.	
8-18-87		Filed pltffs Rule 34 Request to Local 580, Internl Assoc. of Bridg Structural and ornamental irion workers. PA	
8-18-87		Filed pltffs Rule 34 Request to Local 580 Pension Fund.	
8-18-87		Filed Order that hearing on 8-31-87....material requested is to b filed by 8-25-87...David Raff, Admin. PA	
8-14-87		Filed Miguel Allison Notice of Motion for an order extending time to serve appeal. RET: 8-3-87	
8-21-87		Filed transcript of record of proceedings dated 6-9, 10-87	
8-21-87		Filed transcript of record of proceedings dated 6-11, 12, 15-87	
8-28-87		Fld. subpoena with return of service upon Donald Turner on 8-5-87.	
8-28-87		Fld. subpoena with return of service upon William O'Toole on 7-14-87	
8-28-87		Fld. Stip & order that paragraph 1 of the Fund order be modified to authorize the Administrator to close the interst bearing account at MFT and open an int bearing account at Citibank. CARTER, J. JCL	
8-28-87		Fld. stip & order that paragraph 5 of AAAP0 relating to the end date of is modified as indicated...CARTER, J. CMC	
8-31-87		Fld. ORDER that the Administrator's order to show cuase why respondent be found in civil contempt in herein is vacated. CARTER, J.	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M

PLAINTIFF		DEFENDANT	DOCKET NO. _____
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION		LOCAL 580, et, al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
11-2-84	--	Filed defts Local 580 and AJEF's affdvt of Robert A. Kennedy in opposition to plttf's motion to compel and to strike.	
11-2-84	--	Filed plttf's notice of motion for sanctions striking the defenses defts file their response to plttf's motion for contempt, purs. to Rules 37(b)(2). ret: 10-31-84	
11-2-84	--	Filed plttf's motion for sanctions.	
11-2-84	--	Filed plttf's memorandum in support of motion for sanctions.	
11-2-84	--	Filed plttf's affdvt of Sabrina A. Whitehead in support of plttf's motion for sanctions.	
11-8-84	--	Filed Stip & Order that at all times in the future respondent United Sheet Me will adhere to the filing requirements in the Court's orders directed to con...CARTER, J. DAVID RAFF, Administrator	
11-15-84	--	Filed Stip & Order that Capitol Fireproof Door Corp. will at all times adhere the filing requirements in the Court's orders directed to contractors...res will file all missing Weekly Contractor reports from 1-1-84 to the present within fifteen days of the date of this order...DAVID RAFF, Administrator	
11-15-84	--	Filed Stip & Order that Gittens & Independent will at all times adhere to the filing requirements in the Court's orders directed to contractors...responden will file all missing Weekly Contractor Reports from 1-1-84 to the present da within fifteen days of this order....DAVID RAFF, Administrator	
11-15-84	--	Filed Stip & Order that Certified Air Systems will at all times adhere to the filing requirements in the Court's orders directed to contractors...responden will file all missing Weekly Contractor Reports from 1-1-84 to the present d within 15 days from the date of this order...DAVID RAFF, Administrator	
11-16-84	--	Filed Scheduling Order re plttf's order to show cause...moving parties shall a brief and appropriate affdvts setting forth the legal and factual basis fo their position...By 1-18-85, res defts and respondents shall file and serve any opposition papers by 2-7-85...moving parties shall file and serve any reply papers by 2-21-85...DAVID RAFF, Administrator	
11-16-84	--	Filed plttf's reply affdvt of Sabrina A. Whitehead in response to opposing af of Robert A. Kennedy.	
11-28-84	--	Filed plttfs' affdvt of Lin B. Saberski & notice of motion for an order hold respondent Quality Roofing in civil contempt for failing to comply with pa 52 of the amended affirmative action program and order entered 11-3-83. ret: 12-18-84	
11-28-84	--	Filed plttfs' memorandum in support of foregoing motion.	
11-28-84	--	Filed plttfs' affdvt of Lin B. Saberski & notice of motion for an order holdin respondent Northeastern Air Conditioning in civil contempt for failing to co with par. 52 of the amended affirmative action program and order entered 11-3-83. ret: 12-18-84	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR--7-14-80-70M-4

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
11-28-84	--	Filed pltffs' memorandum in support of foregoing motion.	
11-28-84	--	Filed pltffs' affdvt of Lin B. Saberski & notice of motion for an order adjud respondent Allen Sheet Metal Works in civil contempt for failing to comply par. 52 of the amended affirmative action program and order entered 11-3-83 ret: 12-18-84	
11-28-84	--	Filed pltffs' memorandum in support of foregoing motion.	
11-28-84	--	Filed pltffs' affdvt of Lin B. Saberski & notice of motion for an order adjud respondent Liberty Sheet Metal in civil contempt for failing to comply with par. 52 of the amended affirmative action program and order entered 11-3-83 ret: 12-18-84	
11-28-84	--	Filed pltffs' memorandum in support of foregoing motion	
12-6-84	--	Filed deft Sheet Metal Contractors' notice of motion requesting implementation of the National Joint Adjustment Board order reducing apprentice starting wage to 30% of the journeymen rate. ret: 12-20-84	
12-6-84	--	Filed deft Sheet Metal's affdvt of John D. Bolduc in support of foregoing motion	
12-6-84	--	Filed Administrator's Report regarding the status of Local 28 and Local 10 c ...DAVID RAFF, Administrator	
12-14-84	--	Filed Stip & Order re Circle Industries Corp...stipulated that Circle will at times adhere to the filing requirements in the Court's orders directed to contractors, including the requirement to file copies of the Weekly Contractor Reports with Local 28's NYC office...DAVID RAFF, Administrator	
12-14-84	--	Filed Stip & Order re Industrial Iron & Steel...stipulated that Industrial will at all times adhere to the filing requirements in the Court's orders directed to contractors, including the requirement to file copies of the Weekly Contractor Reports with Local 28's NYC office...DAVID RAFF, Administrator	
12-17-84	--	Filed pltff's affirmation of Lin B. Saberski in response to applications by Sheet Metal Contractors Assoc. of Northern N.J. for a pre-apprentice wage rate	
12-17-84	--	Filed deft Local 28 Sheet Metal Workers' affdvt of Arthur Moore in "non-opposition" to motion of the Sheet Metal Contractors Assoc. and in compliance with the directive of the National Joint Adjustment Board for the Sheet Metal Industry	
12-17-84	--	Filed endorsement order...defts Local 580, et.al. are ordered to answer the interrogatories in full and immediately and to produce, again immediately, all documents requested in pltff's interrogatories and request for production of documents. All defenses filed by defts in response to pltff's motion for contempt are stricken and defts are to be precluded from using the documents and responses to interrogatories which are the subject of this motion in their defenses...defts are taxed for costs and reasonable attys' fees incident to bringing on this motion. CART	

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FPI-MAR-7-14-80-70M

PLAINTIFF		DEFENDANT	DOCKET NO. _____
EEOC		LOCAL 638...	PAGE ____ OF ____ PAC
DATE	NR.	PROCEEDINGS	
12-28-84	--	Filed Stip & Order that respondent Tri-State Sol-Aire Corp. will at all times in the future adhere to the filing requirements in the Court's orders directed to contractors...DAVID RAFF, Administrator	
1-14-85	--	Filed Craigley Nigel Allison's application for appointment of counsel.	
1-16-85	--	Filed Memorandum & Order...The Sheet Metal Contractors' Association of North New Jersey's application to modify the amended affirmative action program and order entered on 11-4-83 is denied, with leave to re-apply upon a show of good cause. DAVID RAFF, Administrator	
1-18-85	--	Filed memo-endorsement on Craigley Nigel Allison's application for appointment counsel: Motion denied. CARTER, J. (copy to pro se applicant)	
1-23-85	--	Filed Amended Scheduling Order...CARTER, J.	
1-24-85	--	Filed Stip & Order that respondent Quality Roofing will at all times in the adhere to the filing requirements in the Court's orders directed to contractors including the requirement to file copies of the Weekly Contractor Reports with Local 28's NYC Office...DAVID RAFF, Administrator	
1-24-85	--	Filed Stip & Order that respondent NY Metal Erectors will at all times adhere the filing requirements in the Court's orders directed to contractors, including the requirement to file copies of the Appendix H Reports with Local 28's NYC office...DAVID RAFF, Administrator	
1-24-85	--	Filed endorsement order: Treating the letter from depts as a motion for rear and reconsideration, the motion is denied...CARTER, J. (copies mailed to court)	
1-25-85	--	Filed Memorandum & Order...it is reaffirmed that claimant Kenneth Harrison has not suffered any loss of wages due to Local 28's unlawful conduct and that wage loss is directly attributable to claimant's disability...purs. to Judge Werker's remand order, the record is reopened for the limited purpose of allowing claimant to submit any evidence or calculations in support of his position. DAVID RAFF, Administrator	
2-11-85	--	Filed Stip & Order re True Air Sheet Metal...respondent will at all times adhere to the filing requirements in the Court's orders directed to contractors, including the requirement to file copies of the Appendix H Reports...DAVID RAFF, Administrator	
2-11-85	--	Filed Stip & Order re Liberty Sheet Metal, Inc...respondent will at all times in the future adhere to the filing requirements in the Court's orders directed to contractors, including the requirement to file copies of the Weekly Contractor Reports (Appendix H)...DAVID RAFF, Administrator	
2-14-85	--	Filed Memorandum, Order and Proposed Fund Budget, purs. to paragraph 4.A. of Amended Procedures For Implementing the Order Establishing an Employment, Training, Education and Recruitment Fund...DAVID RAFF, Administrator	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70N-4

PLAINTIFF		DEFENDANT	DOCKET NO. _____
EEOC		LOCAL 638...	PAGE ____ OF ____ PAGE
DATE	NR.	PROCEEDINGS	
2-22-85	--	Filed Notice of Conference...there will be a conference regarding the back pay of Craigley Nigel Allison at Suite 220, 49-51 Chambers St., NYC, on 3-11-85, at 10:00 a.m....DAVID RAFF, Administrator	
2-25-85	--	re Northeastern Air Conditioning Filed Stip & Order that respondent will at all times in the future adhere to the filing requirements in the Court's orders directed to contractors, including the requirements to file copies of the Weekly Contractor Reports (Appendix H Reports) with Local 28's NYC office...DAVID RAFF, Administrator	
3-1-85	--	Filed plttf's affdvt of Tanya C. Lewis in support of successor liability of Local 28 and the Local 28 Joint Apprenticeship Committee of Essex and Passaic County	
3-1-85	--	Filed plttf's memorandum in support of Local 28 and Local 28 JAC Essex-Passaic being held as successors to Local 10 and Local 10 JAC for purposes of pending order to show cause.	
3-25-85	--	Filed Memorandum & Order re complaint of Matthew Solomon...DAVID RAFF, Administrator	

3-22-85	--	Filed Notice of status conference to be held in the Administrator's Office, on 4-23-85, at 10:00 a.m.	

3-25-85	--	Filed Stip & Order that the time for defts Local 580 to answer plttf's second set of interogs. and request for production of documents is extended to 3-29-85...DAVID RAFF, Administrator	
3-29-85	--	Filed Stip & Order that respondent Allen Sheet Metal Works will at all times adhere to the filing requirements in the Court's orders directed to contractors including the requirement to file copies of the Weekly Contractor Reports with Local 28's NYC office and with the appropriate Joint Apprenticeship Committee...DAVID RAFF, Administrator	
5-1-85	--	Filed Scheduling Order re request to extend the time to file papers in opposition to plttf's motion regarding successorship liability...Ordered that the 5-20-85 filing date is final and no further extensions will be granted. Ordered that the E.E.O.C. shall file any reply papers by 6-24-85...DAVID RAFF, Administrator	
5-3-85	--	Filed plttf's comments and proposals on the amended affirmative action program and order.	
5-8-85	--	Filed Memorandum & Order re claimant Kenneth Harrison...DAVID RAFF, Administrator	
5-28-85	--	Filed amended scheduling order...scheduling order dated 4-29-85 is amended and amplified, as indicated...DAVID RAFF, Administrator	
5-31-85	--	Filed Opinion #57732...purs. to Rule 37(b)(2)(A), the subject matter of the following questions will be taken to be established for the purposes of the action in accordance with the EEOC's claims: 4, 5b, 5c, 5d, 24, 30, 32, 18...the court will assume that the defts violated the consent judgment with respect to each question listed above, unless that question is fully answered within thirty days...etc...defts are taxed for costs and reasonable attys' fees. CARTER, J.	

- CONT'D -

71 Civ. 2877 RLC

CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-VON

PLAINTIFF

DEFENDANT

EEOC

LOCAL 580

DOCKET NO. _____

PAGE ____ OF ____ PAGES

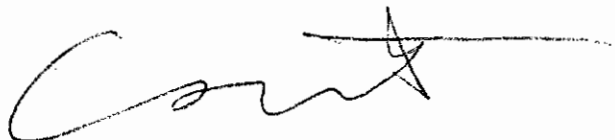
DATE	NR.	PROCEEDINGS
6-5-85	--	Filed plttf's notice of deposition of Harold Bassen, Esq...on 6-20 & 6-21-85.
6-11-85	--	Filed suppl. memorandum of the Association and Employers in further support of the proposed final order and judgment.
6-18-85	--	Filed notice that there will be an emergency meeting of the apprentice Select Board at the office of the Administrator on 6-24-85, at 10:00 a.m...DAVID RAFF Administrator
6-18-85	--	Filed plttf's notice of deposition of Richard O'Hara, Esq., John Mills, Esq. Robert A. Kennedy, Esq., on 7-15-85.
6-24-85	--	Filed Stip & Order extending time for deft. Local 580 to answer plttf's first requests for admissions to 6-24-85. CARTER, J.
7-9-85	--	Filed plttf's reply memorandum in support of Local 28 and Local 28 JAC Essex Passaic being held as successors to Local 10 and Local 10 JAC for purposes of pending order to show cause.
7-15-85	--	Filed Final Order and Judgment...Ordered that the proceed for contempt, commenced by motion dated 4-16-82, is hereby dismissed in all respects as against the Association and the Employers; this Court's memorandum decision and order, entered 8-19-82, is vacated to the extent it makes findings and imposes sanctions against the Association and the Employers...all sums deposited by the Association with Obermaier, Morvillo & Abramowitz, as escrow agent, totaling \$23,488.68, shall be returned to the Association, together with interest earned thereon... CARTER, J. (entered on the docket on 7-18-85)
7-22-85	--	Filed Notice of Entry...
7-31-85	--	Filed notice of hearing on the back pay claim of Craigley Nigel Allison will be held in the office of the Administrator on 10-23-85, at 10:00 a.m. DAVID RAFF, Administrator
8-9-85	----	Filed Memo Endorsed..the EEOC moves for a modification of the court's order re: defts' apprenticeship program..Motion denied..So Ordered..Carter, J. cm
8-15-85	----	Filed Bill of Costs of Judgment # 85,1500, against plttfs EEOC, City of N.Y. in amount of \$546.40 (judgment entered on 7-15-85)
8-15-85	----	Filed plttfs Order to show cause that JAC 28 of Northern N.J. and Local Union 2 shall show cause why these two entities should not be substituted for or join with the original parties of this action..Ordered that Sheet Metal Contr. show cause why it should not be joined as a party to this action..parties must file and serve its answers or objections to this action by 8-26-85....RET: 9-12-8 David Raf

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80

PLAINTIFF		DEFENDANT	FPI-MAR-7-14-80
EEOC		LOCAL 580 et al	DOCKET NO 71-11-28 PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
10-21-85	---	Filed deft Local 580 Affdvt & Notice of Motion for an order compelling Allied Building Metal and Indep. Contr. to provide plttf with the employment inform that was required to be supplied. (affdvt of service attached) RET: 10-30-8	
10-21-85	---	Filed deft Allied of Wm. Shuzman in opposition to Local 580's motion to contractors to comply with provisions of collective bargaining agreements	
10-29-85	----	Filed Affidavit of Charles S. Brady in response to the motion made by defendant Local 580.	
10-29-85	----	Filed Affidavit of Robert A. Kennedy in reply to the Opposing Affidavit of William Shuzman.	
10-30-85	---	Filed Affidavit of Gerald Collyer in opposition to the motion of defendant Local 580 for an order to compel COLLYER ASSOCIATES, INC. and other contractors to furnish plaintiff with certain information which defendant is apparently required to furnish.	
11-13-85	----	Filed deft Local 580 Reply Affdvt of Robert A. Kennedy	
11-13-85	----	Filed Memo & Order that requested data is to be provided by 12-9-85..So Order David Raff, Administrator.	
11-19-85	----	Filed defts Objections to Administrator's Memorandum & Order. (night dep. 11-	
11-19-85	----	Filed Memo Endorsed of 10-21-85 Motion...Motion denied..So Ordered..Carter,	
11-28-85	----	Filed Order that the Administrator's Memo & Order, dtd 11-8-85, is vacated. So Ordered..David Raff, Admin.	
12-12-85	----	Filed Order that the journeyman hands-on test shall be given on 5-17-86 unless further extended by the Administrator...David Raff, Adm.	
12-23-85	----	Filed Amended Notice of Hearing....So Ordered..David Raff	
1-2-86	----	Filed Notice of conference on 1-10-86 @10 am..David Raff, Admin. (checking)	
1-16-86	----	Filed plttf Allison Affdvt & Notice of Motion for a court appted atty. RET: 2	
1-16-86	----	Filed plttf Allison Application for appt of counsel.	
1-28-86	----	Filed Administrator's Response to Motion of C. Nigel Allison for the court to appoint counsel or a different administrator.	
2-14-86	----	Filed Allison Response to Mr. Raff's Document.	



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CIVIL DOCKET CONTINUATION SHEET

FPL-WAR-7-14-80-70M

PLAINTIFF		DEFENDANT	DOCKET NO. 71civ287
EEOC		LOCAL 580 et al	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
2-20-86	---	Filed plttfs NOtice of Motion for summ. judgt against local 580 Intern. Assoc of Bridge, St. & Ornamental Iron workers. RET: not indicated	
2-20-86	---	Filed plttfs motion for Summ. judgt. RET: not indicated	
2-20-86	----	Filed plttfs Brief in support of Motion for summ. Judgt.	
2-20-86	----	Filed plttfs affdvt of S. Whitehead in support of motion for summ. judgt.	
3-3-86	----	Filed Stip that time for defts Local 580 & AJEF to serve & file opposing pape to plttf's motion is ext to 3-24-86..So Ordered..Carter, J.	
4-2-86	----	Filed plttfs Notice of Motion for an order for summ. judgt against Jt apprenti journeymen ed. fund. RET: 3-26-86	
4-2-86	----	Filed plttfs Motion for summ. judgt.	
4-2-86	----	Filed plttfs affdvt of Sabrina Whitehead in support of motion for summ. judt	
4-2-86	----	Filed plttfs brief insupport of motion for summ. judgt.	
4-15-86	----	Filed plttfs reply affdvt in support of motion for summ. judgt.	
4-23-86	----	Filed deft AJEF Opposing Memo of Law	
4-23-86	---	Fild deft AJEF Opposing affdvts	
4-23-86	----	Filed deft AJEF Opposing affdvts	
4-23-86	----	Filed deft AJEF Opposing Memo of Law.	
4-29-86	---	Filed Stip that the time for deft AJEF to serve & file opposing papers to plttf's motion for summ. judgt is ext to 4-18-86..So Ordered..Carter, J.	
5-9-86	---	Fld. Plttf's Affidavit of Sabrina Whitehead in Response to the Reply of the AJEF Opposing the EEOC's Motion for Summary Judgment.	
5-23-86	---	Filed plttfs affdvt of Sabrina Whitehead in support of motion for summ. judgt	
5-23-86	---	Filed Order that the journevman hands-on test shall be given on 1-24-87 unless further ext. by Administrator..David Raff..So Ordered..Carter, j.	
6-18-86	--	Filed Stip that the class designated to be selected in 9-86 shall be chosen from the existing list of candidates which came into existence in the selection process for the 9-83 class..etc..as indicated..Carter, j.	

CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M..

PLAINTIFF EEOC		DEFENDANT LOCAL 580 et al	71 civ 2877RL DOCKET NO. PAGE ____ OF ____ PAG
DATE	NR.	PROCEEDINGS	
5-27-86	---	Filed plttfs Notice of Oral Depositions of SKB ERECTORS ON 6-9-86, PM SYSTEMS Ind on 6-10-86, CRAFT ARCH. METALS on 6-11-86, samson Ind. on 6-12-86, METAL WINDOW SERV. ON 6-13-86, Brooklyn Welding Corp on 6-17-86.	
5-27-86	---	Filed plttfs Notice of oral deposition of Joey Moschetti on 6-16-86.	
5-29-86	---	Filed STip & Order that the requirements of paragraphs 47 & 48 are waived for the Augst 1986 apprenticeship class...etc..as Indicated..So Ordered..Carter,	
5-30-86	---	Filed defts Notice of change of address for attys	
6-9-86	----	Filed Memo Endorsed..deft Local 28 Jt Apprent. Comm requested that the indentu date for summ 1986 apprentice class be changed to July ..deft JAC's request is granted subject that 20 apprentices slot be held open in NYC & 8 apprent slots be held open in NJ for JTPA selected..So Ordered..David Raff, Admin.	
6-12-86	----	Filed debt Local 580 Rule 3(g) statment in opposition to plttfs motion for par summ. judgt.	
6-13-86	--	Filed plttfs Notice of deposition of the Chief Executive Officials, defts on date not indicated.	
6-30-86	--	Filed plttfs affdvt & Notice of Motion for Payment of a statistical expert & f modification of the reporting requirements imposed by AAAPO. before Raff) RET: 7-10-86 11	
6-30-86	--	Filed plttfs Memo of Law in support of plttfs NY S. Div. of Human Rights moti for payment of a statistical expert & modification of the reporting require	
7-2-86	----	Filed plttfs reply affdvt of Kenneth Kimerling regarding atty's fees.(rec'd in chambers	
7-2-86	--	Filed plttfs affdvt of Kenneth Kimerling in support of plttfs' request for att fees & costs.	
7-8-86	--	Filed Memo & Order that all parties provide me with their recommendations for corrections & adjustments to AAAPO by 8-5-86..responses to any recommendation be filed by 8-19-86..etc..as indicated..David Raff	
7-10-86	---	Filed Memo & Order that defts pay the \$50,000 fine plus interest within 30 day of the date of this order. Local 28 pay \$.024 per hr for each journeyman & apprentice hr worked from 7-2-86-8-31-86, & \$.026 per hr from 9-1-86-8-31-87....etc..as indicated..So Ordered..David Raff, Admin.	
7-15-86	----	Filed plttf NYS Div of Human Rights addendum to Notice of Motion for payment (statistical expert & for modification of the reporting requirements.	
7-16-86	----	Filed Admin. OSC why resp. Acre Sheet Metal Inc not be found in civil contempt etc...D. Raff RET: 8-18-86	
7-16-86	---	Filed Admin. OSC why resp. Airamid Metal not be found in civil contempt..etc. D. Raff RET: 8-18-86	
7-16-86	--	Filed Admin. OSC why resp. All City Test & Balanc not be found in civil contemp etc..D. Raff RET: 8-18-86	
7-16-86	--	Filed Admin. OSC why resp. Amer.Elgen Amer. Hware not be found in civil contemp etc..D. Raff RET: 8-18-86	
7-16-86	--	Filed Admin. OSC why resp. Atlantic Sheet Met Inc not be found in civil contemp etc.D. Raff RET: 8-18-86	
7-16-86	--	Filed Admin. OSC why resp. Awl Ind not be found in civil contempt..Etc.D. Raff RET: 8-18-86	



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PLAINTIFF		DEFENDANT	DOCKET NO. <u>71 civ</u>
EEOP ET AL		LOCAL 638 et al	PAGE <u> </u> OF <u> </u>
DATE	NR.	PROCEEDINGS	
7-16-86	--	Filed admin. OSC why resp. Bal-Test Corp not be found in civil contempt..etc D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Baychester Roof not be found in civil contempt... D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Beers Steel not be found in civil contempt..etc D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Bonland Ind. not be found in civil contempt..etc D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Brandt Airflex not be found in civil contempt..et D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. C & T Food Serv. not be found in civil contempt.. D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Cap. Fireproof not be found in civil contempt..et D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Cert. Air systems not be found in civil contempt.. D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Circle Ind. not be found in civil contempt..etc D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Coastal Sheet not be found in civil contempt...e D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Concorde SM & Mech. not be found in civil contempt D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Cool Sheet Metal not be found in civil contempt.. D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Crown Sheet not be found in civil contempt...etc D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Donaldson Acoustics not be found in civil contempt D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Eastern Acoustic not be found in civil contempt.. D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Eastern Metalworks not be found in civil contempt D. Raff	RET: 8-18-86 - 8-18-86
7-16-86	--	Filed admin. OSC why resp. Eastern Thermal not be found in civil contempt.. D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Empire Test & Bal. not be found in civil contempt D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Ess & Vee not be found in civil contempt...etc D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Flush Met. not be found in civil contempt..etc D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. G & M not be found in civil contempt..etc D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Golden Appl. not be found in civil contempt..etc D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. Hayward-Gordon Mod. not be found in civil contempt D. Raff	RET: 8-18-86
7-16-86	--	Filed admin. OSC why resp. H. Thalman not be found in civil contempt..etc D. Raff	RET: 8-18-86
7-16-86	--	Filed admin OSC why resp. HOme Crafts Inc not be found in civil contempt.etc D. Raff	RET: 8-18-86

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PLAINTIFF		DEFENDANT	71 civ 2877RI DOCKET NO. _____ PAGE ____ OF ____ PAGES
EEOC ET AL		LOCAL 638 et al	
DATE	NR.	PROCEEDINGS	
7-16-86	--	Filed admin. OSC why resp. Hudson Sheet Met. not be found in civil contempt..etc D. Raff	RET: 8-19-86
7-16-86	--	Filed admin. OSC why resp. Imper. Equip not be found in civil contempt..etc D. Raff	RET: 8-19-86
7-16-86	--	Filed admin. OSC why resp. Ind. Metal Systems not be found in civil contempt..etc D. Raff	RET: 8-19-86
7-16-86	--	Filed admin. OSC why resp. JB Eurell Co not be found in civil contempt..etc D. Raff	RET: 8-19-86
7-16-86	--	Filed admin. OSC why resp. Jan SM Ind Ltd not be found in civil contempt..etc D. Raff	RET: 8-19-86
7-16-86	--	Filed admin. OSC why resp. Johnson Controls not be found in civil contempt..etc D. Raff	RET: 8-19-86
7-16-86	--	Filed admin. OSC why resp. KIM Co Ref. not be found in civil contempt..etc D. Raff	RET: 8-19-86
7-16-86	--	Filed admin. OSC why resp. L. Martone & S. not be found in civil contempt..etc D. Raff	RET: 8-19-86
7-16-86	--	Filed admin. OSC why resp. Liberty Sheet Metal not be found in civil contempt..et D. Raff	RET: 8-19-86
7-16-86	--	Filed admin. OSC why resp. M&F Sheet Metal not be found in civil contempt..etc D. Raff	RET: 8-19-86
7-16-86	--	Filed admin. OSC why resp. Mainco Mt Co not be found in civil contempt...etc D. Raff	RET: 8-19-86
7-16-86	--	Filed admin. OSC why resp. Lax Bayroff Co not be found in civil contempt..etc D. Raff	RET: 8-19-86
7-16-86	--	Filed admin. OSC why resp. Nab Cons. Corp not be found in civil contempt..etc D. Raff	RET: 8-20-86
7-16-85	--	Filed admin. OSC why resp. Nassau Rfg. & St Metal not be found in civil contempt D. Raff	RET: 8-20-86
7-16-86	--	Filed admin. OSC why resp. Nat. Roofing Corp not be found in civil contempt..etc D. Raff	RET: 8-20-86
7-16-86	--	Filed admin, OSC why resp. Pace Sheet Metal not be found in civil contempt..etc D. Raff	RET: 8-20-86
7-16-86	--	Filed admin, OSC why resp. Pal Sheet Metal not be found in civil contempt..etc D. Raff	RET: 8-20-86
7-16-86	--	Filed admin, OSC why resp. Peco Inc not be found in civil contempt..etc D. Raff	RET: 8-20-86
7-16-86	--	Filed admin. OSC why resp. Penta Sheet Metal not be found in civil contempt..etc D. Raff	RET: 8-20-86
7-16-86	--	Filed admin, OSC why resp. Pneuma Co R. Bugasch not be found in civil contempt.. D. Raff	RET: 8-20-86
7-16-86	--	Filed admin. OSC why resp. Prosp. Rfg. Co Inc not be found in civil contempt..et D. Raff	RET: 8-20-86
7-16-86	--	Filed admin. OSC why resp. Quality Roofing not be found in civil contempt..etc D. Raff	RET: 8-20-86
7-16-86	--	Filed admin. OSC why resp. R & S Metal Prod. not be found in civil contempt..etc D. Raff	RET: 8-20-86
7-16-86	--	Filed admin. OSC why resp. Schreck & Waelty Inc not be found in civil contempt.. D. Raff	RET: 8-20-86
7-16-86	--	Filed admin, OSC why resp. Scorpion not be found in civil contempt..etc..D. Rafi RET: 8-20-86	

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PLAINTIFF		DEFENDANT	71 civ 2877 DOCKET NO. _____ PAGE ____ OF ____
EEOC ET AL		LOCAL 638	
DATE	NR.	PROCEEDINGS	
7-16-86	--	Filed admin. OSC why resp. suffolk Mech. not be found in civil contempt.etc D. Raff RET: 8-20-86	
7-16-86	--	Filed admin. OSC why resp. Techno Acoustics not be found in civil contempt... D. Raff RET: 8-20-86	
7-16-86	--	Filed admin. OSC why resp. Totowa Metal not be found in civil contempt...etc D. Raff on 8-20-86	
7-16-86	--	Filed admin OSC why resp. Town Sheet Metal not be found in civil contempt..e D. Raff RET: 8-20-86	
7-16-86	--	Filed admin OSC why resp. Tri-Country Erectors not be found in civil contempt D. Raff on 8-20-86	
7-16-86	--	Filed admin. OSC why resp. True Air Sheet Metal not be found in civil contempt D. Raff RET: 8-20-86	
7-16-86	--	Filed admin. OSC why resp. Tuchyn Roofing Co in not be found in civil contempt D. Raff on 8-20-86	
7-16-86	--	Filed admin. OSC why resp. Union Sketching Co not be found in civil contempt. D. Raff RET: 8-20-86	
7-16-86	--	Filed admin. OSC why resp. WhitestoneRef. not be found in civil contempt..etc D. Raff RET: 8-20-86	
7-23-86	--	Filed Order that Back Pay directive dtd 6-26-86 is modified to ext of that EEOC prepare the material req. by 7-25-86..states motion, joined in by city of NY shall be deemed withdrawn without prejudice to pltfes to ref all or part of said motion...etc..as indicated..David Raff..So Ordered Carter, J.	
7-25-86	--	Filed pltfes proposed back pay procedure.	
8-11-86	--	Filed respondents affdvt of Murray Fromer.	
8-11-86	--	Filed respondents affdvt of Estelle Jacobs.	
8-11-86	--	Filed respondents affdvt of mailing, served affdvt of Jacobs & Fromer upon: DAVID RAFF, ADM BY: MAIL ON 8-4-86 LAURA BLANFEIN, LAW DEPT BY: MAIL ON 8-4-86 TANYA LEWIS EEOC BY: MAIL ON 8-4-86 MARTHA OLSON, NYS LAW DEPT BY: mail on 8-4-86 EDMUND D'ELIA BY: MAIL ON 8-4-86 WM. ROTHBERG BY: MAIL on 8-4-86	
8-14-86	--	Filed deft Sheet Metal Works Proposed revised amended back pay rules & preti procedure.	
8-14-86	--	Filed Respondent Brisk Waterproofing Co Inc Notice of Change of address & phc	
8-19-86	--	Filed respondents Johnson Controls affirmation of Charles Rosen in opposition OSC.	
8-26-86	--	Fld. Plaintiff's Notice of Name Change.	
8-26-86	--	Fld. Plaintiff's Notice of Motion for an order citing P.M. Systems Inc. and Attorney for contempt and seeking sanctions consistent thereof. RET: unspe	
8-26-86	--	Fld. Plaintiff's Motion for Contempt.	

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PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
8-26-86	--	Fld. Pltff's Memorandum in support of Plaintiff's Motion for Contempt Against P.M. Systems, Inc.	
8-26-86	--	Fld. Plaintiff's Affidavit of Sabrina Whitehead Jenkins in support of Motion for Contempt.	
8-29-86	--	Fld. Memorandum & Order...that, in all cases, the contractor must agree to strict adhere to the reporting requirements in the future, and agree to promptly file missing reports to date etc...that respondent has agreed to pay a fine of \$800.00 for its failure to comply with the reporting requirements and has further agreed to pay any fees and costs related to this proceeding, etc...The Order to Show Cause is dismissed, subject to payment of fine etc. DAVID RAFF, Administrator-consented to by respondent Acre Sheet Metal Inc.	
8-29-86	--	Fld. Memorandum & Order that in cases where the contractor has complied with the reporting requirements etc., the fines may be greatly reduced or waived, Nonetheless the contractor will be responsible for the fees and costs associated with the proceeding to enforce the the reporting requirement etc. In order to avoid the time and expense of a formal contempt proceeding, respondent has agreed to pay a fine of \$800.00 for its failure to comply with the reporting requirements set forth in the AAAP0 etc. etc. DAVID RAFF, ADMINISTRATOR-consented to by respondent Bal-Test Corp.	
8-29-86	--	Fld. Memorandum & Order that in cases where the contractor has complied with the reporting requirements etc., the fines may be greatly reduced or waived etc. In order to avoid the time and expense of a formal contempt proceeding, respondent has agreed to pay a fine of \$400.00 for its failure to comply with the reporting requirements set forth in AAAP0 etc. etc. The Order to Show Cause is dismissed, subject to payment of the fine, fees etc. DAVID RAFF, ADMINISTRATOR-consented to on behalf of respondent All City Testing & Balance-	
8-29-86	--	Fld. Memorandum & Order that in cases where the contractor has complied with the reporting requirements etc., the fines may be greatly reduced or waived, etc. Nonetheless the contractor will be responsible for the fees and costs associated with the proceeding to enforce the reporting requirement etc. In order to avoid the time & expense of a formal contempt proceeding, respondent has agreed to pay a fine of \$600.00 for its failure to comply with the reporting requirements set forth in AAAP0 and has further agreed to pay any fees and costs related to this proceeding provided that such fees and costs shall not exceed \$800.00, etc. The Order to Show Cause is dismissed, subject to payment of the fine etc. DAVID RAFF MINISTRATOR-consented to by respondent Certified Air Systems.	
8-29-86	--	Fld. Memorandum & Order that in cases where the contractor has complied with the reporting requirements etc., the fines may be greatly reduced or waived. Nevertheless the contractor will be responsible for the fees and costs associated with the proceeding to enforce the reporting requirement etc. In order to avoid the time and expense of a formal contempt proceeding, respondent has agreed to pay a fine of \$400.00 for its failure to comply with the reporting requirements set forth in the AAAP0 etc. In addition, respondent shall pay all fees and costs, not exceeding \$800.00 etc. The Order to Show Cause is dismissed, subject to payment of the fine etc. DAVID RAFF, ADMINISTRATOR-consented to on behalf of respondent	

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>71C1</u>
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION et al.		LOCAL 638 et al.	PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
8-29-86	--	Fld. Memorandum & Order that in cases where the contractor has complied with reporting requirements etc., the fines may be greatly reduced or waived. Nonethe- less the contractor will be responsible for the fees and costs associated with the proceeding to enforce the reporting requirement etc. In order to avoid time and expense of a formal contempt proceeding, respondent has agreed to pay the fine of \$200.00 for its failure to comply with the reporting requirements set forth in AAAP0 and has further agreed to pay any fees and costs related to this proceeding provided that such fees and costs shall not exceed \$800.00, etc. The Order to Show Cause is dismissed, subject to payment of the fine etc. DAVID RAFF, ADM- -Consented to on behalf of respondent Capitol Fireproof-	
8-29-86	--	Fld. Memorandum & Order that in cases where the contractor has complied with reporting requirements etc., the fines may be greatly reduced or waived. Nonethe- less the contractor will be responsible for the fees and costs associated with the proceeding to enforce the reporting requirement etc. In order to avoid the expense of a formal contempt proceeding, respondent has agreed to pay a fine of \$400.00 for its failure to comply with the reporting requirements etc. and has further agreed to pay any fees and costs related etc. provided that such fees and costs shall not exceed \$800.00 etc. The Order to Show Cause is dismissed, sub- ject to payment of the fine etc. DAVID RAFF, ADMINISTRATOR-consented to on behalf of respondent Beers Steel Erecting Co.	
8-29-86	--	Fld. Memorandum & Order that in cases where the contractor has complied with reporting requirements etc., the fines may be greatly reduced or waived, etc. In order to avoid the time and expense of a formal contempt proceeding, respon- dent has agreed to pay a fine of \$200.00 for its failure to comply with the repo- sing requirements set forth in AAAP0 and has further agreed to pay any fees and costs related to this proceeding provided that such fees and costs shall not excee- d \$800.00 etc. The Order to Show Cause is dismissed, subject to payment of the fine etc. DAVID RAFF, ADMINISTRATOR-consented to by respondent Eastern Acoustic Corp.	
8-29-86	--	Fld. Administrator David Raff's Notice of Hearing rescheduled for 9/23/86.	
8-29-86	--	Fld. Memorandum & Order that in cases where the contractor has complied with reporting requirements to the extent that timely reports were filed with ju- st Local 28 etc., the fines may be greatly reduced or waived etc. Nonetheless the contractor will be responsible for the fees and costs associated with the pro- ceeding to enforce the reporting requirement etc. In order to avoid the time and exp- ense of a formal contempt proceeding, respondent has agreed to pay a fine of \$0 for its failure to comply with the requirements set forth in AAAP0 etc. The Order to Show Cause is dismissed, subject to payment of the fine, etc. DAVID RAFF, ADMINI- -consented to on behalf of Cool Sheet Metal Co., Inc., respondent	
8-29-86	--	Fld. Memorandum & Order that in cases where the contractor has complied with reporting requirements etc. to the extent that timely reports were filed with just Local 28 or the appropriate JAC etc., the fines may be greatly reduced or waived. Nonetheless the contractor will be responsible for the fees and costs associated with the proceeding to enforce the reporting requirement etc. In order to avoid the time and expense of a formal contempt proceeding, respondent has agreed to pay a fine of \$200.00 for its failure to comply with the reporting requirements etc. In addition, respondent shall pay all fees and costs, not ex- ceeding \$800.00 etc. The Order to Show Cause is dismissed, subject to payment of the fine etc. DAVID RAFF, ADMINISTRATOR -consented to on behalf of Eastern Metal W	

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PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
8-29-86	--	<p>Fld. Memorandum & Order that in cases where the contractor has complied with the reporting requirements etc., the fines may be greatly reduced or waived etc.</p> <p>In order to avoid the time and expense of a formal contempt proceeding, respondent has agreed to pay a fine of \$1600.00 for its failure to comply with the reporting requirements etc. and has further agreed to pay any fees and costs related to this proceeding not in excess of \$800.00, etc. The Order to Show Cause is dismissed subject to payment of the fine, fees etc. DAVID RAFF, ADMINISTRATOR -consented on behalf of respondent Flush Metal Partition-</p>	
8-29-86	--	<p>Fld. Memorandum & Order that in cases where the contractor has complied with the reporting requirements etc., the fines may be greatly reduced or waived, etc. In order to avoid the time and expense of a formal contempt proceeding, respondent has agreed to pay a fine of \$600.00 for its failure to comply with the reporting requirements etc. The Order to Show Cause is dismissed, subject to payment of the fine etc. DAVID RAFF, ADMINISTRATOR -consented to on behalf of M & F Sheet Metal Inc.</p>	
8-29-86	--	<p>Fld. Memorandum & Order that in cases where the contractor has complied with the reporting requirements etc., the fines may be greatly reduced or waived etc. Respondent has agreed to pay a fine of \$600.00 for its failure to comply with the reporting requirements etc. The Order to Show Cause is dismissed etc. DAVID RAFF, ADMINISTRATOR --consented to on behalf of respondent L. Martone & Sons Inc.</p>	
8-29-86	--	<p>Fld. Memorandum & Order that in cases where the contractor has complied with the reporting requirements etc., the fines may be greatly reduced or waived etc. Respondent has agreed to pay a fine of \$400.00 for its failure to comply with the reporting requirements etc. The Order to Show Cause is dismissed etc. DAVID RAFF, Administrator --consented to on behalf of respondent Mainco Maintenance Co.-</p>	
8-29-86	--	<p>Fld. Memorandum & Order that in cases where the contractor has complied with the reporting requirements etc., the fines may be greatly reduced or waived etc. Respondent has agreed to pay a fine of \$0 for its failure to comply with the reporting requirements etc. The Order to Show Cause is dismissed etc. DAVID RAFF, ADMINISTRATOR -consented to on behalf of respondent Nassau Rfg. & Sheet Metal-</p>	
9-8-86	--	<p>Filed Notice of conf..conf on 9-30-86 at 10am..So Ordered..D. Raff. Admin.</p>	
9-8-86	--	<p>Filed Notice of Hearing scheduled on OSC is resch. to 9-23-86..So Ordered..Raff,</p>	
9-8-86	--	<p>Filed Notice of Hearing scheduled on OSC is resch. to 9-23-86 at 10am..So Ordered..Raff,</p>	
9-8-86	--	<p>Filed Notice of Hearing sch. on OSC is resch. to 9-23-86 10am..So Ordered..Raff,</p>	
9-8-86	--	<p>Filed Notice of Hearing sch. on OSC is resch. to 9-23-86 10am..So Ordered..Raff,</p>	
9-8-86	--	<p>Filed Notice of Hearing sch. on OSC is reach. to 9-23-86 10am..So Ordered..Raff,</p>	
9-8-86	--	<p>Filed Notice of Hearing sch. on OSC is resch. to 9-23-86 10am..So Ordered..Raff,</p>	
9-8-86	--	<p>Filed Notice of Hearing sch. on OSC is resch. to 9-23-86 10am..So Ordered..Raff,</p>	

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PLAINTIFF		DEFENDANT	71 civ DOCKET NO. _____ PAGE _____ OF _____
EEOC		Local 638 et al	
DATE	NR.	PROCEEDINGS	
9-8-86	--	Filed Notice of Hearing sch. on OSC is resch. to 9-23-86 10am..So Ordered..R	
9-8-86	--	Filed Notice of Hearing sch. on OSC is resch. to 9-23-86 10am..So Ordered..R	
9-10-86	--	Filed Witness PM Systems Inc affdvt of Ayram Schreiber in opposition to moti by plttf.	
9-10-86	--	Filed Witness PM Systems Inc affirmation & opposition to motion by plttf	
9-10-86	--	Filed Witness PM Systems Inc Memo of Law in opposition to plttfs motion	
9-17-86	--	Filed Memo & Order that respondent shall pay the fine, if any, by check wit 15 days of this date of this order..OSC is dismissed..David, Raff	
9-17-86	--	Filed Memo & Order that respondent has agreed to pay a fine of \$200.00 for failure to comply with the reporting requirements set forth in AAAPo & h further agreed to pay any fees & costs related to this proceeding provid that such fees & costs shall not exceed \$800.00..OSC is dismissed..David	
9-17-86	--	Filed Memo & Order that respondent has agreed to pay a fine of \$600.00 for failure to comply with the reporting requirements set forth in AAAPo & has further agreed to pay any fees & costs related to this proceeding pro that such fees & costs shall not exceed \$800.00...OSC is dismissed..David	
9-18-86	--	Filed Notice of hearing..respondent is ordered to trial on 9-30-86 at 12:30; So Ordered..David Raff, Admin.	
9-19-86	--	Filed plttfs memo in reply to objections by deft Local 28 to plttfs proposed back pay procedure.	
9-24-86	--	Filed Memo & Order that respondent has agreed to pay a fine of \$200.00 for i failure to comply with the reporting requirements set forth in AAAPo...& has further agreed to pay any fees & costs related to this proceeding prc that such fees & costs shall not exceed \$800.00..OSC is dismissed..David	
9-24-86	--	Filed Memo & Order that respondent has agree to pay a fine of \$1,800.00 for failure to comply with the reporting requirements set forth in AAAPo & SC has further agreed to pay any fees & costs related to this proceeding prc that such fees & costs shall not exceed \$800.00..OSC is dismissed..David	
9-24-86	--	Filed Memo & Order that respondent has agreed to pay a fine of \$400.00 for i failure to comply with the reporting requirements set forth in AAAPo & SC has further agreed to pay any fees & costs related to this proceeding prc that such fees & costs shall not exceed \$800.00..OSC is dismissed..David	
9-24-86	--	Filed Memo & Order that respondent has agreed to pay a fine of \$400.00 for i failure to comply with the reporting requirements set forth in AAAPo & SC has further agreed to pay any fees & costs related to this proceeding prc that such fees & costs shall not exceed \$800.00..OSC is dismissed..David	
9-24-86	--	Filed Memo & Order that respondent has agreed to pay a fine of \$200.00 for i failure to comply with the reporting requirements set forth in AAAPo & has further agreed to pay any fees & Costs related to this proceeding prc that such fees & costs shall not exceed \$800.00..OSC is dismissed..David (Resp. Arthur)	
9-26-86	--	Filed Notice of Hearing rescheduled for 9-30-86 at 9:45am..So Ordered..Davic	

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PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
9-26-86	--	Filed MEMO Order that defts were offered the opportunity to apply for relief from full weight of the fine if payment would create financial hardship..to avail themselves of that relief, defts were to make an application 15 days prior to 1st payment...defts did not make any application for relief, therefore the payment schedule established is in effect..David Raff	
10-1-86	--	Filed Memo & Order that respondent Independent Metal System has agreed to pay a fine of \$1,600.00 for its failure to comply with the reporting requirements set forth in AAAP0...etc..OSC is dismissed..So Ordered..David Raff	
10-1-86	--	Filed Memo & Order that res. Tri-County Erectors has agreed to pay a fine of -0_ for its failure to comply with the reporting requirements set forth in AAAP0..OSC is dismissed..So Ordered..David Raff	
10-1-86	--	Filed Memo & Order that res. Nat. Roofing Corp has agreed to pay a fine of \$200. for its failure to comply with the reporting requirements set forth in AAAP0 etc..OSC is dismissed..So Ordered..David Raff	
10-2-86	--	Filed Order of Special Master..respondent Airamid Metal's having represented to the Admin. that it was never notified of the requirement that it file weekly Appendix "H" manpower reports, & having indicated that it will comply with this obligation in the future, the action is dismissed w/o costs.. David Raff.	
10-2-86	----	Filed Memo & Order that respondent KIM Co Ref. has agreed to pay a fine of \$400. for its failure to comply with the reporting requirements set forth in AAAP0 OSC is dismissed..So Ordered..David Raff	
10-2-86	----	Filed Memo & Order that respondent Tuschyn Roofing Co Inc has agreed to pay a fine of -0_ for its failure to comply with the reporting requirements set forth in AAAP0 etc..OSC is dismissed..So Ordered..David Raff	
10-3-86	----	Filed defts memo in reply to objections by plttf EEOC to defts proposed back pay	
10-6-86	----	Filed Notice of Conf.. rescheduled for 11-3-86 at 10am..So Ordered..David Raff	
10-6-86	----	Filed plttfs NOtice of oral deposition of John McGibney on 10-16-86 SI	
10-6-86	----	Filed plttfs Notice of oral deposition of Charles Sheridan on 10-17-86. SI	
10-6-86	---	Filed OSC why respondent True Air Sheet Metal should not be found in civil contempt..David Raff RET: 11-3-86	
10-6-86	---	Filed OSC why respondent R & S Metal Prod. & Fireplace should not be found in civil contempt..David Raff RET: 11-3-86	
10-6-86	--	Filed OSC why respondent Scorpion should not be found in civil contempt..David Raff RET: 11-3-86	
10-6-86	---	Filed OSC why respondent Golden Applicators should not be found in civil contempt..David Raff RET: 11-3-86	
10-6-86	--	Filed OSC why respondent Pace Sheet Metal should not be found in civil contempt..David Raff RET: 11-3-86	
10-8-86	---	Filed transcript of record of proceedings dated 7-1-86	

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PLAINTIFF		DEFENDANT	71 civ 287 DOCKET NO. _____ PAGE ____ OF ____
EEOC		LOCAL 638 et al	
DATE	NR.	PROCEEDINGS	
10-8-86	--	Filed OSC why respondent Brandt Airflex Corp should not be found in default David Raff RET: 11-3-86	
10-8-86	--	Filed OSC why respondent Eastern Thermal Corp should not be found in default David Raff RET: 11-3-86	
10-8-86	--	Filed OSC why respondent AWL Ind should not be found in default David Raff RET: 11-3-86	
10-8-86	--	Filed OSC why respondent Coastal Sheet Metal Corp should not be found in default Contempt...David Raff RET: 11-3-86	
10-8-86	--	Filed OSC why respondent Town Sheet Metal should not be found in default David Raff RET: 11-3-86	
10-8-86	--	Filed OSC why respondent Town Sheet Metal should not be found in default..Da Raff RET: 11-3-86	
10-8-86	--	Filed OSC why respondent Town Sheet Metal should not be found in default..Da Raff RET: 11-3-86	
10-8-86	--	Filed OSC why respondent Town Sheet Metal should not be found in default..Da Raff RET: 11-3-86	
10-8-86	--	Filed OSC why respondent Town Sheet Metal should not be found in default..Da Raff RET: 11-3-86	
10-8-86	--	Filed OSC why respondent Town Sheet Metal should not be found in default..Da Raff RET: 11-3-86	
10-15-86	--	Filed Notice of change of hearing date to 11-5-86..David Raff	
10-9-86		Conference Held, Carter, J.	
10-22-86	--	Filed Notice of change of hearing to 11-5-86...David Raff.	
10-30-86	--	Filed plttfs affdvt of Robert McConaghy.	
10-30-86	--	Filed plttfs plan for the implementation of the Local 28 Employment, training education & Recruitment Fund.	
10-30-86	--	Filed plttfs overview of the Plan for the Implementation of the Local 28 Empl training, education & recruitment fund & the proposal for recruitment & se	
10-31-86	--	Filed Memo & Order that respondent Totowa Metal Fab. agreed to pay a fine of \$400 for its failure to comply with the reporting requirements set forth AAP0....OSC is dismissed...etc..as indicated..So Ordered..David Raff, adm	
10-31-86	--	Filed Memo & Order that respondent Hudson Sheet Metal agreed to apya fine of \$400. for its failure to comply with the reporting requirements set forth in AAP0..OSC is dismissed..Etc..as indicated..So Ordered..David Raff, Adm	
10-31-86	--	Filed Memo Endorsed that the motion for contempt is denied..So Ordered..Car	
11-6-86		Conference Held, Carter, J. cm	
11-12-86	--	Filed Notice to appear at contempt proceeding on 11-24-86..David Raff	
11-12-86	--	Filed Order to Show Cause why respondent should not be found in default..(re Concorde Sheet Metal. RET: 11-24-86 David Raff	

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PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
11-12-86	--	Filed Memo & Order that resp. Imperial Equip has agreed to pay a fine of \$200.00 for its failure to comply with the reporting requirements set forth in AAAP0 OSC are dismissed..So Ordered..D. Raff	
11-12-86	--	Filed Memo & Order that resp. Pace Sheet Metal has agreed to pay a fine of \$400.00 for its failure to comply with the reporting requirements set forth in AAAP0 OSC are dismissed..So Ordered..D. Raff	
11-12-86	--	Filed Memo & Order that resp. Home Crafts agreed to pay a fine of \$400.00 for its failure to comply with the reporting requirements set forth in AAAP0 OSC are dismissed..So Ordered..D. Raff	
11-17-86	--	Filed Scheduling Order..parties file any responsive papers by 11-24-86..So Ordered David Raff, o Ordered..Carter, J.	
12-8-86	---	Filed Order that the Fund counseling program be coordinated by Robert McConaghy, & be based at 49-51 Chambers ST, NYC..etc..as indicated..Carter, J.	
12-9-86	---	Filed Notice that conf will adj: to 1-21-87 at 10am..David Raff, Admin.	
12-12-86	--	Filed Memo & Order that resp. Suffolk Mechanical Corp. ..has agreed to pay a fine of \$800.00 for its failure to comply with the reporting requirements set forth in AAAP0 & has further agreed to apy any fees and costs related to this proceeding...OSC dismissed..So Ordered..David Raff. Admin.	
12-19-86	--	Filed deft Local 28 & local 28 Jt App. Comm. affdvt & Notice of Mot for an order dismissing the back claims. RET: 12-29-86	
12-29-86	--	Filed Order that the quarterly ETER Fund fine payment schedule for deft Local 28, in M&O is modified..local 28 is to make its quarter payments by 4-1, 7-1, 10-1 & 1-2- of each year of the Funds existence..etc..as indicated..So Ordered..David Raff, Admin.	
12-30-86	--	Filed Order that the NYC Dept of Corrections produce David Willis to testify on 1-8-87, 1pm USDC SDNY rm 518..Carter, J. cm	
1-5-87		Hearing Begun & Cont'd on back-pay.	
1-6-87	--	Filed defts Local 28 Sheet Metal Workers Supp. affdvt of Edmund P. D'Elia in support of motion to dismiss.	
1-12-87	--	Filed plttfs trial memo.	
1-6-87		Hearing Cont'd	
1-7-87		Hearing Cont'd	
1-8-87		Hearing Cont'd & Concluded. DEC RES. Post hearing briefs are to be filed on Mar 27, 1987. Reply Briefs are to be filed on April 3, 1987. CARTER, J.	
1-12-87		Filed Order that respondent Max Bayroff Co that the OSC why respond should not be found in civil contempt is dismissed..David Raff	
1-12-87		Filed Order that Pneuma Co, Robert Bugasch that the OSC why respond should not be found in civil contempt is dismissed..David Raff	
1-12-87		Filed Order to show Cause why respondent should not be found in default ..respondent Concorde Sheet Metal...David Raff	
1-13-87		Filed Order that action is reinstated to the active calendar.. Carter, J.	
1-15-87		Filed transcript of record of proceedings dated 10-9-86	
11-23-86		Filed transcript of record of proceedings dated 11-3-86	
11-6-86		Filed transcript of record of proceedings dated 11-6-86	
11-20-86		Filed transcript of record of proceedings dated 11-20-86	

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PLAINTIFF EEOC		DEFENDANT LOCAL638 et al	71 civ DOCKET NO PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
1-30-87	--	Filed Memo & order that respondent Brandt Airflex agreed to pay a fine of \$2,000.00 for its failure to comply with the reporting requirements set forth in AAAP0 and has agreed to pay any fees and costs related to this proceeding...OSC is dismissed..David Raff	
2-2-87	--	Filed true copy of mandate order, opinion from the USCA 2nd cir orders of dist. court is affirmed in part, reversed in pa & remanded to dist court for further proceedings..Clerk, U (dtd 1-16-85 from USCA 2nd cir)	
2-19-87	---	Receipt of record of proceedings dated <u>1-5-6-7-8-87</u>	
2-26-87	--	Filed Memo & Order that Respondnet ESS & VEE Acoust. Contr. was serve with OSC I and conferred with respondent..respondent has now filed or agreed to file any missing resports...resp. has agreed to pay a fine of \$0. for its failure to comply with the reporting requirements set forth in AAAP OSC is dismissed..etc..So ordered..David Raff	
2-26-87	--	Filed Memo & order that resp Brandt Airflex has agreed to pay a fine of \$2,000.00 for its failure to comply with the reporting requirements set forth in AAAP0...OSC is dismissed..So Ordered..David, Raff	
3-3-87	--	Filed Memo & Order that hearing on the EEOC's motion is on 5-5-87..pt conf (4-23-87....So Ordered..David Raff	
3-17-87	---	Filed memo & Order that respondent Coastal Sheet Metal has agreed to pay a f of \$4,500 for its failure to comply with the reporting requirements set forth in AAAP0...Order to SC are dismissed..So ordered..David Raff	
4-3-87	--	Filed defts post-trial memo of law.	
4-6-87	----	Filed Notice of investigation & Order to gather facts about whether apprent program of L1 28 is equivalent to program conducted by JAC of NYC conf on 5-15-87..So Ordered..David Raff	
4-6-87	----	Filed pltfes post trial memorandum (NP 4-3-87)	
4-9-87	--	Filed Memo Endorsed that defts are instructed to insure that Mr. Allison is informed of the next journeyman & apprentice selection so that he will h the opportunity to reapply...Mr. Allisons request to be admitted as a journeyman is denied as intimely..So Ordered..David Raff. cmc	
4-10-87	--	Filed defts post-trial reply memo	
4-10-87	--	Filed pltfes reply memorandum	
4-20-87	--	Filed decision & Order that Mr. Moss is due a total back pay award of \$38,78 Local 28 is directed to pay full amount due within 30 days of this decis David Raff cm	
4-24-87	--	Filed Local 28 Sheet Metal Workers Objections to administrators decision & 0	

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>1 Civ 2877RLC</u>
EQUAL EMP. OPPOR COMM		LOCAL 638 et al	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
4-28-87	--	Filed duplicate original minute order purs. to memo from the Admin. Office of the US Court, dtd 6-15-73, stat. closing action....Ch. J. Brient cm	
5-5-87	--	Transcript of record of proceedings dated <u>3-16-87</u>	
5-5-87	--	Transcript of record of proceedings dated <u>3-18-87</u>	
5-5-87	--	Transcript of record of proceedings dated <u>3-30-87</u>	
5-5-87	--	Filed plttfs reply memo to defts objections to the decision & order of the Admini: (NP 5-4-87) PA	
5-7-87	--	Filed plttfs affdvt of Sabrina Whitehead Jenkins inopposition to affdvt by R. Kennedy, dtd 4-29-87. P	
5-8-87	--	Filed Plttfs Notice of oral deposition of any & all experts or some designated official who is responsible for expert testimony in the hearing for 6-2-87.	
5-27-87	---	Filed Stip & Order that the sum of \$27,056.13 as the proportionate share of remaining escrow funds for attys fees, expenses, & interest lost to the City of NY plus interest be paid to Local 28 Empl. Training, Ed. & Resc. Fund within 10 days of the entry of this order..sum of \$35,865.10 as the proportionate share of the remaining escrow funds for attys fees, expenses and interest lost to the State of NY plus interest.... Each of the parties fully releases the law firm of Obermaier, Morvillo & Abramowitz, attys for Local 28 & L. 28 Jt Apprent. Comm. and holder of the escrowed acct..So Ordered..Carter, J. PA	
5-29-87	--	Filed plttfs Brief & Notice of Motion for an order precluding defts Local 580, Intern. Assoc. of Bridge etc from using as evidence any and all data derived from stamp or other records concerning hours worked by apprentices between 78 & 80. RET: 5-29-87	
6-4-87	--	Filed defts AJEF and Local 580 opposing affdvt of Robert Kennedy. PA	
6-4-87	--	Filed Memo Endorsed on application of C. Nigel Allison..his application is untimely and there is no basis for disturbing the Administrators order..So Ordered.. Carter, J. cm PA	
6-5-87	--	Filed plttfs brief and Notices of Motions for an order precluding defts Local 58 Intern. Assoc. of Bridge, Structural, Ornamental and Arch Iron workers & Jt. Apprentice-Journeymen Edu. Fund from using as evidence any and all data concerning employers or hours worked. and for additional sanctions. RET: 6-5-87 PA	
6-5-87	--	Filed plttfs reply affdvt to defts opposing affdvt in opposition to plttfs 2nd motion for additional sanctions. PA	
9-3-87	--	Fld. AFFDVT of service of memo and order by Special Master by mail on 9-1-87	
9-9-87	--	Filed plttfs notice of Oral deposition of Charles Sheridan on 9-30-87. PA	
9-14-87	--	Filed Opinion #61510...Court finds defts Local 580 and AJEF in contempt of court for failing to comply with the consent judgt...parties are directed to submit to court on notice a proposed order reflecting the judgt and remedies contained in this opinion...So Ordered..Carter, J. cm PA	

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PLAINTIFF		DEFENDANT	71 civ 2877RL DOCKET NO. <u> </u> PAGE <u> </u> OF <u> </u>
EQUAL EMPL. OPPT. COMM.		LOCAL 638 et al	
DATE	NR.	PROCEEDINGS	
10-1-87	--	Filed Opinion #61586..upon review of the administrator's findings, it appear that the interest ordered would impose an undue burden on defts, the court may exercise its discretion in the awarding of backpay and reduce the interest award...plttf is to submit revised calculations of the backpa & interest owing to the claimants....defts may file an opposition within 1 week..administrator is directed to schedule and conduct a hearing on the backpay awards....upon consideration of the parties calculations and the administrators report & recommendation, final awards of backpay will be en So Ordered..Carter, j. cmc	
10-6-87	--	Filed plttfs NYS Div. Hum. Rts affirmation & Notice of motion for modificat deft Local 28's Appendix H summary reports. RET: 10-14-87 PA	
10-7-87	---	Filed defts Local 580 Bridge, Structural and ornamental Iron Workers & Jt Ap ice Journeyman Ed. Fund Notice of Appeal to the USCA 2nd cir from the Ordi dtd 9-11-87.	
	--	cc to: SABRINA JENKINS, EEOC, 2401 E Street NW, Washington DC 20507. Willia Schuzeman, Allied Building Metal Ind. Inc 211 E 43rd St, NYC 10017	
10-7-87	---	Forwarded copy of Notice of Appeal to the Dist. Judge & copy of the Notice o Appeal & docket entries to Court of Appeals. (order attached)	
10-20-87	--	Filed Order to robert Schluter to appear as a witness on 11-9-8 So Ordered..David Raff PA	
10-23-87	--	Filed defts affdvt of Gary Topple in support of instant back pa calculations submitted by deft. PA	
11-6-87	--	Filed EEOC memo of law in support of Local 28 being held the su to Local 10. PA	
11-6-87	--	Filed Local 28 Sheet Metal Workers proposed findings of fact	
11-6-87	--	Filed Local 28 Sheet Metal Workers Post Trial memo & Conclusior law. PA	
11-6-87	--	Filed Local 28 Sheet Metal Workers submission Re: financial sta	
11-6-87	--	Filed plttfs proposed findings of fact. PA	
11-23-87	--	Filed EEOC reply memo of law in support of Local 28 being held successor to L	
11-23-87	--	Filed Local 28's post trial memo of law RE: Successorship Issue.	
12-3-87	--	Fld Scheduling order that discovery conference is to be held on 12-2-87, and 01-08-88, Local 28 and Local 28 JAC are to file plttfs with an affidavit setting forth what defts believe the interest award should be... So ordered David Raff Administrator... RL	
12-04-87	--	Fld true copy of Mandate withdrawing without prej and without costs or fee the notice of appeal fld, with the court fld on 10-7-87 mc Copy sent to cham CLERK U.S.C.A.	
12-10-87	--	Fld Arbitrators order to show cause why respondent should not be fined for violating the reporting provisions of the amended affirmative action progra ret 12-16-87 ... so ordered David Raff administrator-for Respondent Brau	
12-10-87	--	Fld Administrators order to show cause why respondent should not be fined fo violating the reporting provisions of the amended affirmative action program order.. So ordered David Raff administrator -for Respondent Crett Sheet Me	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>71 Civ 28</u>
EEOC		LOCAL 638	PAGE <u> </u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
12-10-87	--	Fld Arbitrators order to show cause why respondent should not be fined for violating the reporting provisions of the amended affirmative action program & order ret. 12-16-87... at the office of the Administrator Suite 220 49-51 Chambers St... So ordered.. David Raff Administrator..-For Respondent Herman Thalman	
12-10-87	--	Fld Arbitrators order to show cause why respondent should not be fined for violating the reporting provisions of the amended affirmative action program & and order.. ret 12-16-87.. at the office of the Administrator Suite 220, 49-Chambers St.. So ordered.. David Raff Administrator-Resp. Avon Sheet Metal &	
12-10-87	--	Fld Arbitrators order to show cause why respondent should not be fined for violating the reporting provisions of the amended affirmative action program & order ret 12-16-87.... So ordered.. David Raff Administrator-For Respondent Superior Restaurant Equipment	
12-10-87	--	Fld Arbitrators order to show cause why respondent should not be fined for violating the reporting provisions of the amended affirmative action program & order ret 12-16-87.. So ordered.. David Raff Administrator-For Respondent Striker Sheet Metal, Incu	
12-10-87	--	LFld Arbitrators ORDER TO SHOW CAUSE why respondent National-ICC JT Venture should not be fined for violating the reporting provisions of the amended affirmative action program & order...David Raff,Administrator Ret:12-21-87	
12-10-87	--	Fld Arbitrators ORDER TO SHOW CAUSE why respondent Independent Metal Systems should not be fined for violating the reporting provisions of the amended affirmative action program & order...David Raff,Administrator Ret:12-21-87 A	
12-10-87	--	Fld Arbitrators ORDER TO SHOW CAUSE why respondent Main Tubular Products, Inc should not be fined for violating the reporting provisions of the amended affirmative action program & order...David Raff,Administrator Ret:12-21-87 A	
12-10-87	--	Fld Arbitrators ORDER TO SHOW CAUSE why respondent Standard Stainless, Inc should not be fined for violating the reporting provisions of the amended affirmative action program & Order...David Raff,Administrator Ret:12-21-87 A	
12-10-87	--	Fld Arbitrators ORDER TO SHOW CAUSE why respondent Caribbean Air Systems should not be fined for violating the reporting provisions of the amended affirmative action program & order...David Raff,Administrator Ret:12-21-87 A	
12-10-87	--	Fld Arbitrators ORDER TO SHOW CAUSE why respondent Marco Sheet Metal should not be fined for violating the reporting provisions of the amended affirmative action program & order...David Raff,Administrator Ret:12-21-87 Al	
12-10-87	--	Fld Arbitrators ORDER TO SHOW CAUSE why respondent Hugh Richard, Inc should not be fined for violating the reporting provisions of the amended affirmative action program & order...David Raff,Administrator Ret:12-16-87	
12-10-87	--	Fld Arbitrators ORDER TO SHOW CAUSE why respondent A.C. Associates should not be fined for violating the reporting provisions of the amended affirmative action program & Order...David Raff, Administrator Ret:12-16-87	
12-10-87	--	Fld Arbitrators ORDER TO SHOW CAUSE why respondent Donaldson Acoustics, Inc should not be fined for violating the reporting provisions of the amended affirmative action program & order...David Raff,Administrator Ret:12-16-87	
12-14-87	--	Fld Arbitrators ORDER TO SHOW CAUSE why respondent International Testing & Ba should not be fined for violating the reporting provisions of the amended affirmative action program & order...David Raff,Administrator Ret:12-21-87	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>71-2</u>
EEOC		LOCAL 638	PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
12-17-87	--	Fld. Arbitrators ORDER TO SHOW CAUSE why respondent Hugh Richard, Inc. should be fined for violating the reporting provisions of the amended affirmative action program & order...David Raff, Administrator Ret:12-21-87	
12-22-87	--	Fld. Arbitrators MEMORANDUM & ORDER that respondent A.C. Associates has agreed to pay a fine of \$1,000.00 for its failure to comply with the reporting requirements set forth in AAAPD & has further agreed to pay any fees & costs related to this proceeding. The OSC is dismissed, subject to payment of the fine, fees & costs to herein...So Ordered, David Raff, Administrator	
12-28-87	--	Fld. Arbitrators MEMORANDUM & ORDER that respondent Hugh Richard, Inc. has agreed to pay a fine of \$6,000.00 paid out over 2 months for its failure to comply with the reporting requirements set forth in AAAPD & has further agreed to pay any fees & costs related to this proceeding. The OSC is dismissed, subject to payment of the fine, fees & costs agreed to herein...So Ordered, David Raff, Administrator	
12-28-87	--	Fld. Arbitrators MEMORANDUM & ORDER that respondent Independent Metal Systems has agreed to pay a fine of \$500.00 for its failure to comply with the reporting requirements set forth in AAAPD & has further agreed to pay any fees & costs related to this proceeding. The OSC is dismissed, subject to payment of the fine, fees & costs agreed to herein...So Ordered, David Raff, Administrator	
1-5-88	--	Fld. ORDER TO SHOW CAUSE why respondent should not be found in default for failure to appear before the Administrator pursuant to the 12-1-87 order...etc CARTER, J. Issued 12-18-87. Ret. 1-15-88 j1	
1-7-88	--	Fld. ORDER TO SHOW CAUSE why respondent Superior Restaurant Equipment should not be found in default for its failure to appear before the Administrator pursuant to the 12-1-87 order...David Raff, Administrator Ret:1-15-88	
1-8-88	--	Fld. Sheet Metal Workers Local Union No. 28 Affidavits re: Local 28's position regarding payment of an interest & back pay award	
1-11-88	--	Fld. ORDER, Ordered that the Order to Show Cause dated 12-3-87 is herein dismissed...David Raff, Administrator	
1-11-88	--	Fld. Arbitrators MEMORANDUM & ORDER that respondent Braun Equipment has agreed to pay a fine of \$4,000.00 for its failure to comply with the reporting requirements set forth in AAAPD & has further agreed to pay any fees & costs related to this proceeding. The OSC is dismissed, subject to payment of the fine, fees & costs agreed to herein...So Ordered, David Raff, Administrator	
1-13-88	--	Fld. defts Notice of Appearance that Seward & Kissel has been retained as counsel for defts Local 580, Int'l Assoc. of Bridge, Structural & Ornamental Ironworkers & Joint Apprentice Journeyman Educational Fund	
1-15-88	--	Fld. Arbitrators MEMORANDUM & ORDER that respondent Striker Sheet Metal, Inc. has agreed to pay a fine of \$3,000.00 for its failure to comply with the reporting requirements set forth in AAAPD & has further agreed to pay any fees & costs related to this proceeding. The OSC is dismissed, subject to payment of the fine, fees & costs agreed to herein...So Ordered, David Raff, Administrator	
1-15-88	--	Fld. Stip & Order of substitution of attys that Kennedy Casey, P.C. may wish to be as counsel for defts Local 580, Int'l Association of Bridge, Structural &	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
		Ornamental Ironworkers & Joint Apprentice Journeyman Educational Fund & that Seward & Kissel may be substituted as counsel of record for said parties...So Ordered, Carter, J.	AL
1-20-88	--	Fld Arbitrators MEMORANDUM & ORDER that respondent Main Tubular Products, Inc. has agreed to pay a fine of \$500.00 for its failure to comply with the reporting requirements set forth in AAPO & has further agreed to pay any fees & costs related to this proceeding & the OSC is dismissed, subject to payment of the fine, fees & costs agreed to herein...So Ordered, David Raff, Administrator	A
1-20-88	--	Fld Arbitrators MEMORANDUM & ORDER that respondent Superior Restaurant Equipment Inc. has agreed to pay a fine of \$500.00 for its failure to comply with the reporting requirements set forth in AAPO & has further agreed to pay any fees & costs related to this proceeding & the OSC is dismissed, subject to payment of the fine, fees & costs agreed to herein...So Ordered, David Raff, Administrator	
1-20-88	--	Fld. Arbitrators MEMORANDUM & ORDER that respondent Marco Sheet Metal, Inc. has agreed to pay a fine of \$0 for its failure to comply with the reporting requirements set forth in AAPO & has further agreed to pay any fees & costs related to this proceeding & the OSC is dismissed, subject to payment of the fine, fees & costs agreed to herein...So Ordered, David Raff, Administrator	A
1-28-88	--	Fld. Stip & Order that the collective bargaining agreement entered into 6-1-85 by & between Local 28 & Contractors' Association is amended/modified to provide as indicated & the aforementioned pending motion, cross-motion & order to show cause are withdrawn...So Ordered, David Raff, Esq., Administrator	AL
2-18-88	--	Fld. Arbitrators MEMORANDUM & ORDER that respondent Herman Thalman Co. has agreed to pay a fine of \$5,000 at \$1,000 per month over 5 months for its failure to comply with the reporting requirements set forth in AAPO & has further agreed to pay any fees & costs related to this proceeding & the OSC is dismissed, subject to payment of the fine fees & costs agreed to herein...So Ordered, David Raff, Administrator	AL
3-4-88	--	Fld. Memo-Endorsed on U.S. Memorandum to Judge Carter, from the PRO Se Office, dtd 12-9-87, requesting to proceed in forma pauperis...Application to proceed in forma pauperis is granted" CARTER, J.	j1
3-4-88	--	Fld. memo Endroed on US Memorandum, to Judge Carter, from the Pro Se Office, dtd 12-9-87, requesting to file a untimely notice of appeal...Request is denied. Not justifiable reason given for failure to file notice untimely. CARTER, J.	j1
3-7-88	--	Fld. ptlffs Rule 34 Request.	j1
3-8-88	--	Fld. Allison's notice of motion for an order granting an extension of time to serve motion. Ret. 8-3-87.	j1
8-3-87	--	Fld. Allison's Notice of Appeal to the USCA-Second Circuit from the order on 8-3-87. Mailed notice.	j1

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PLAINTIFF		DEFENDANT	71 civ 2877 RL DOCKET NO. _____ PAGE ____ OF ____ F
EEOC		LOCAL 638 et al	
DATE	NR.	PROCEEDINGS	
3-9-88	--	Fld. OPINION 62255...EEOC's motion is granted to the extent that Local 28 sh be substituted for, and is hereby determined to be the successor in interest of Local 10. DAVID RAFF, Administrator. j1	
3-18-88	--	Fld. Local 28's memo of law in support of its objections to Administrator's dtd. 3-9-88, Re; successorship issue. j1	
3-18-88	--	Fld. Sheet Metal's notice of objections to the opinion fo the administrator	
3-25-88	--	Fld. EEOC's notice of motion for an order to confirm administrator's opinion Ret. no date given. j1	
3-25-88	--	Fld. EEOC's reply memo in support of motion to confirm j1	
4-8-88	--	Fld. The Sheet Metal Workers' Local 28 Education Fund (JAC) submission regar upgrading of Training Facilities. j1	
4-8-88	--	Fld. Local 28's demand for jury trial. j1	
4-15-88	--	Fld. OPINION #62400...Defts are permanently enjoined from discriminating again minorities in the creation and operation of the apprenticeship program, etc. A special master will be appointed to oversee all aspects of this case....CAI cmc j1	
4-21-88	---	Fld. Local 28 Sheet METal Workers international Assocaiton ("Local 28") Subi / Training Facilities of the defts.	
4-27-88	--	Fld. transcript of record of proceedings dated 3-3-88	
4-28-88	--	Fld. transcript of record of proceedings dated 3-18-88	
4-27-88	--	Fld. Defts. Local 28 Sheet Metal Workers international Association ("Local 2 supplemental submission regarding upgrading of training facilities.	
5-3-88	--	Fld. CORRECTED ORDER that the defts. are permanently enjoined from discrimi against minorities int he creation & operation of the apprenticeship program are permanently enjoined from violating the recordkeeping & reporting requir of the consent judgment & this order. Also defts. are enjoined from retaliat against anyone who has cooperated w/ the EEOC. A special masters shall be appointed to supervise defts. compliance with the court's order. All contra who employs Local 580 members shall be send a copy of this order by the def So Ordered... Carter, J. cm	
5-9-88	--	Original record has been transmitted to the USCA-2nd Cir.	
5-13-88	--	Fld. OSC that respondent Caribbean Air System, Inc. is to appear before the adminstrator on 5-25-88. on why the adminstrator should not find that respo has violated Oer & Judgment of 9-2-75 & the amended affirmative action prog & Order of 11-4-83 by failing to timely file weekly manpower reports. The respondent should show cause on why a fine should not be assessed in the amt \$200.00 per day commencing 5 days following the due dsate fo the manpower re the respondent shall file responsive papers to the OSC w/ the adminstrator, & all other parties by 5-20-88. David Raff, Special Masters appointed.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
5-13-88	--	Fld. Notice of Appeal to the USCA-2nd Cir. from the Opinion & Order of 4-15-88 & Corrected order & Opinion of 5-3-88. cm C	
5-13-88	--	Mailed copies of Notice of Appeal to: EEOC, Sabrina Whithead Jenkins, 2401 E. St N.W. Washington, D.C. 20507, David Raff Suite 220 49-51 Chambers Street, New York N.Y. 10007, Seward & Kissel, Eugene P. Souther, Wall St. Plaza, N.Y. N.Y. 10005 & to: William Shuzman, Esq. 211 E. 43rd St. New York, N.Y. 10017. copy to chambers	
5-16-88	---	Fld. Pltffs. Notice of Deposition of William O'Toole on 6-1-88. C	
5-16-88	--	Fld. Notice of Deposition of Pltff. of Donald Turner on 6-7-88. C	
5-25-88	--	Fld. True Copy of Mandate from the USCA 2nd CIR. of Stip. & Order of withdrawal of notice of appeal pending entry of settled order. CLERK, USCA-2nd CIR. cmc C	
6-10-88	---	Filed transcript of record of proceedings dated 4-28-88.	
6-13-88	--	Fld. true copy of Mandate from the USCA-2nd CIR. that the appeal is withdrawn w/ prejudice to reinstatement of appeal in writing within 10 days after J. Carter refuses to confirm settlement between the parties., if not the appeal shall be withdrawn w/ prejudice. Clerk, USCA-2nd CIR. Eod 6-14-88. CT	
6-10-88	---	Filed transcript of record of proceedings dated 4-28-88.	
6-15-88	---	Fld. Memo-Order that the OSC on why respondent should not be fined for violating the reporting provisions of the AAAPD is dismissed, subject to payment of fine, fees & costs agreed to herein, which amts. to no cost. David Raff, Administrator C	
6-15-88	--	Fld. Notice of Appeal to the USCA-2nd Cir. from the Opinion of 4-15-88 attached. Mailed copies to: EEOC, 2401 E. St., N.W. Washington, D.C., 20507, David Raff, Suite 220, 49-51 Chambers St. NYC, 10007 & to William Schuzman, 211 E. 43rd St. NYC, 10017, & copy to chambers. CT	
6-20-88	--	Fld. True Copy of reinstatement of the Notice of Appeal on 10-7-87 from the order of 9-11-87. Clerk, USCA 2d Cir. Eod 6-20-88. (cpy to chambers) CT	
6-20-88	--	Fld. ORDER that Appendix "F" of AAAPD is modified as set forth in exhibit attached. In the event that an employer submits a request for issuance of permits or ID using the pre-modified Appendix "F" form, then local 28 shall either provide employer w/ modified Appendix "F" form for resubmission or submit the pre-modified Appendix form to the pltff... David Raff, Administrator CT	
6-23-88	--	Fld. Pltff. Notice of Deposition of Francis Pykon on 7-18-88. C	
6-27-88	--	Fld. Notice of Appeal to the USCA-2d cir. from the corrected order of 5-3-88. Copies mailed to: EEOC, 2401 E. St., N.W. Washington, D.C., 20507 & To: William Schuzman, 211 East 43rd ST., NYC, 10017, copy to chambers	
6-30-88	--	Fld. True copy of Mandate from the USCA-2d Cir. that the appeal is withdrawn from active consideration by the court, w/o prej. to reinstatement of appeal by any party w/in 30 days after USDC decides on merits of the motion for contempt. If not reinstated, the appeal shall be deemed as withdrawn w/ prej. Clerk, USCA-2d Cir. Eod. 7-5-88 Copy to chambers Ct	
7-15-88	--	Fld. Pltff. Supplemental Affdvt. of Anna M. Stathis in support of OSC. C	
7-18-88	--	Fld. Pltff. Notice of Motion & 3(g) Statement for summary judgment. No Ret. dt C	
7-18-88	--	Fld. Pltff. Brief in support of motion for summary judgment. C	
7-18-88	--	Fld. Pltff. Affdvt. of Sabrina Whitehead Jenkins in support of motion for summary judgment. C	
7-18-88	--	Fld. Pltff. Affdvt. of Betsy H. Parrish in support of motion. C	

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PLAINTIFF		DEFENDANT	DOCKET NO. 71 C
EEOC		LOCAL 580	PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
7-18-88	--	Fld. True Copy of Mandate from the USCA-2d cir. that the appeal is dismissed. Clerk, USCA-2d cir. Copy to chambers.	
7-18-88	--	Fld. True Copy of Mandate from the USCA-2d cir. that the order of 7-12-88 of the USCA has been entered in error, that order is vacated & that the USCA d # 88-6147 is deleted due to error. Clerk, USCA, 2d cir. Copy to chambers.	
7-20-88	—	Filed transcript of record of proceedings dated 5-23-88.	
7-21-88	--	Fld. True Copy of Order of Mandate from the USCA-2d Cir. that the order of the dist. Court is affirmed. Clerk; USCA-2d cir. eod 7-22-88. Copy to chambers.	
7-28-88	--	Fld. affirmation & Notice of Application for an increase in the special master fees.	
7-28-88	--	Fld. OSC, Ret. before the administrator on 8-22-88; why respondent should be fined for violating the reporting provisions of the amended affirmative program & order. Respondent shall file any responsive papers to this OSC by 8-12-88 w/ the administrator. David Raff, Administrator.	
7-29-88	--	Fld. Endorsement that Counsel for EEOC is to respond to Local 580's intercom request for docs. by 8-8-88. Defts. are granted until 8-12-88 to file their papers to plaintiff. motion for summary judgment. Carter, J. cm CT	
8-2-88	--	Fld. Defts. Supplemental Affidavit of Edmund P. D'Elia in opp. of OSC.	
8-13-88	--	Fld. Deft. Affidavit of Eugene R. Souther, Richard O'Hara, Robert A. Kennedy, McGibney, & Thomas M. McGowan in opp. to summary judgment motion.	
8-13-88	--	Fld. Deft. Memo. in opp. to summary judgment motion.	
8-13-88	--	Fld. Deft. 3(g) statement.	
8-17-88	--	Fld. Administrator's notice of hearing, re: Apple Sheet Metal Co., Inc.	
8-17-88	--	Fld. ORDER that respondent did not receive timely notice of its reporting requirements from local 28, the 7-27-88 OSC is hereby vacated. David Raff	
8-30-88	--	Fld. ORDER that Johnnie L. Johnson, Jr. is substituted as attorney of records for Ward, J. (Pt I)	
8-31-88	--	Fld. Affidavit of Robert Kennedy to reduce fine.	
9-9-88	--	Fld. OSC on why respondent should not be found in default. Ret. 9-19-88. Respondent shall file any responsive papers to OSC w/ administrator by 9-15-88. David Raff, Administrator	
9-9-88	--	Fld. Deft. Sheet Metal Worker's, etc.'s Affirmation of Rothberg & D'Elia on functions of the administrator, etc.	
9-9-88	--	Fld. Deft's further memo on their subject matter jurisdiction defense to EEOC motion for summary judgment.	
9-15-88	--	Fld. Administrator's Affirmation in response to deft opp to administrator's application for fee increase.	
9-21-88	--	Fld. Administrator's Memo & Order that respondent shall pay the fine of \$3,000 for failure to comply w/ the reporting requirements set forth in AAAPO & has further agreed to pay any fees & costs related to this proceeding. The fine is to be paid to the administrator w/in 15 days of this order. Respondent shall pay fees & costs w/in 30 days of the administrator's approval of such fees & costs. The OSC is dismissed, subject to payment of the fine, fees & costs agreed to by David Raff, D.-Administrator	
9-27-88	--	Fld. Memo & Order that respondent Allen Sheet Metal, Inc. shall pay a fine of \$4,000.00 for failure to comply w/ the reporting requirements set forth in AAAPO w/in 15 days of the date of this order. The check should be made out to Local 28 ETER & sent to the administrator. Respondent shall pay all fees & costs w/in 30 days of the Administrator's approval of such fees & costs. The OSC is dismissed.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u> / </u>
EEOC		Local 28, et al.	PAGE <u> </u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
9-27-88	--	Fld. Memo & Order that Respondent Peco, Inc. shall pay the amt. of \$1,000.00 for its failure to comply w/ the reporting requirements set forth in AAAP0. Respondent shall send the check to the administrator, respondent shall pay all fees & costs w/in 30 days of the administrator's approval of such fees & costs. The OSC are dismissed, subject to payment of the fines, fees & costs agreed to herein. David Raff-Administrator	
10-12-88	--	Fd. Administrator's ORDER that the parties agreed to the modification to the weekly Contractor Report, Appendix H of the AAAP0. the new form shall be sent to all local 28 contractors by 10-26-88, & put into effect 1st pay week of 11-88. A copy of the cover letter, & listing of all contractors receiving this form shall be sent to plttf counsel & Administrator w/in ten days of mailing. D.Raff, Administrator.	
10-14-88	--	Fld. Stip. & Order that deft is to follow with the recruitment program that is annexed, provisions of the AAAP0 that is inconsistent w/ the recruitment program shall be conformed to it. A proposed suppl. plan shall be submitted to the plttf & Administrator by 11-30-88, the JAC shall submit to plttf & the Administrator weekly progress reports, after recruitment, JAC shall submit a detailed report of the recruitment. Carter,J.	
10-20-88	--	Fld. Order that David Raff is appointed the special Master of this action, The special master's rate shall be \$170 per hr. plus expenses. The deft shall be billed on a monthly basis, Objections to the billing shall be file with the Ct. within ten days of the billing date. The Bill will be paid within thirty days of the billing date. The Special masters is endowed w/ powers & authority listed within. Carter,J.	
11-1-88	---	Fld. OSC on why respondent should not be fined for violating the reporting provisions on the amended affirmative action program & Order. Respondent ASM, Inc is to appear before the Administrator on 11-23-88 & why respondent should not file \$200.00 a day, commencing five days following the due date of the workforce report. Any responsive papers to this OSC shall be filed by 11-14-88. D.Raff, Administrator.	
11-9-88	--	Fd. ADMINISTRATOR'S ORDER that the OSC dtd. 10-31-88 is hereby vacated, deft 28's Recording Sec., has stated that the respondent has submitted the required report. D. Raff, Administrator.	
11-14-88	---	Fld. ORDER that the OSC of 10-31-88 is vacated against deft Local 28, respondent has submitted the required reports. D. Raff, Administrator	
11-15-88	---	Fld. Memo-Endorsed on Notice of application for an increase in the special master fee... disposed of purs. to the conference w/ parties. CARTER,J.	
11-18-88	---	Fld. Copy of Respondent's Opp to Administrator's OSC.	
11-23-88	--	Fld OPINION # 63429: the Court affirms the finding of the special master that L is the sucessor in interest to Local 10. CARTER,J.	
11-25-88	--	Fld. Memo-Endorsement that plttf designee to the apprentice selection Bd. shall paid \$35.00/hr., plus costs & expenses, & the special master's designee, Ralph Garcia, MSW shall be paid \$40/hr. plus costs & expenses, fees shall be paid by / The special masters will transmit his designee's billing to all parties, Deft A. shall file any objections to this w/in ten days of the billing transmittal date All parts of the billings not objected to shall be paid w/in 30 days of the	

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PLAINTIFF EEOC		DEFENDANT Local 638, & Loc. 28	DOCKET NO. 71cv PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
11-25-88	--	Fld. Memo & Order that respondent has agreed to pay a fine of \$500.00 for f comply w/ the reporting requirements set forth in AAAP0 & has agree to pay of \$500.00 & any fees & costs related to this proceedings. The check shall out to Local 28 ETER Fund w/in 15 days of the date of this order, & sent to adminstrator. The OSC is dismissed & subjected to payment of fines, etc.. within. D. Raff, Adminstrator.	
11-30-88	--	Fld. Memo & Order that respondent has to pay a fine for \$200.00 for failure w/ reporting requirements set forth in AAAP0, The check shall be made out wi days of the date of this order, all fees shall be paid by respondent w/in 30 of the Adminstrator's approval of such fees & costs. The OSC is dismissed, s payment of fine. D. Raff. Adminstrator.	
12-1-88	---	Fld. OPINION # 63472 : The Ct. finds Local 580 in contempt of Ct. for faili fulfill obligations under the consent judgment w/ respect to journeyman worke The authority of the Adminstrator is expanded to include oversight of Local compliance w/ all of Ct's orders respecting admission, selection, training, The parties are directed to submit to Ct. on notice a proposed order reflect judgment & remedies contained in this opinion. CARTER,J. cm	
12-14-88	--	Fld. Memo & Order that respondent ESS & VEE acoustical Contractors is to pa a fine of \$200.00 for failure to comply w/ the AAAP0 reporting requirement: Respondent shall pay fine by check made out to Local 28 E.T.E.R. Fund w/in days of this order. the OSC is dismissed, subject to payment of fine, fees costs agreed to herein. D. Raff, Adminstrator.	
12-16-88	--	Fld. OPINION # 63535, The Ct. finds Local 580 in contempt of Ct. for failin fulfill its obligations under the consent judgment w/ respecct to journeyma workers. the Authority of the Adminstrator is expanded to include oversight local 580's compliance w/ all of the Ct's order respecting the admission, training, etc.,. of journeyman workers. the backpay hearings are expande provide relief to those present or past non-White journeyman workers or app for journeyman status who can prove they were discriminated against by Loc 580, the parties are to submit to Ct. on notice a proposed order reflecting judgment & remedies exp.ressed in this opinion. CARTER,J. cm	
12-19-88	--	Fld. Defts' Notice of Appeal to the USCA-2d Cir. from the Order of 10-19-88	
12-20-88	--	Forwarded Copies of Notice of Appeal to : William I. Shuzman, Esq., Allied Building Metal Industries, Inc., 211 east 43rd St, NYC, 10017 & to: Johnnie Johnson, Jr. Esq., E.E.O.C., 2401 'E' St., N.W., Washington, D.C., 20507 & copy to chambers.	
12-20-88	--	Fld. Memo & Order that Respondent Northeastern Air Conditioning Co. has to the fine of \$500.00 for failure to comply w/ the reporting requirements set in the AAAP0 & pay any fees & costs related to this proceeding, respondent made the check out to "Local 28 E.T.E.R. Fund w/in 15 days of the date of t Respondents is to pay all fees & costs w/in 30 days of the Adminstrator's approval of such fees & costs. The OSC is dismissed, subject to payment of costs, Raff, D. Adminstrator	

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PLAINTIFF		DEFENDANT	DOCKET NO. _____
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(R)

PLAINTIFF		DEFENDANT	DOCKET NO. <u>71cv</u>
E.E.O.C.		Local 580, et al.	PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
12-29-88	--	Fld. Memo & Order that respondent Colonial Roofing Co., Inc. shall pay a fine of \$1,000.00 for failure to comply w/ the reporting requirements set forth in / respondent shall pay the fine by check made out to Local 28 E.T.E.R. Fund w/ 15 days of the date of this order. Respondent shall pay all fees & costs w/ 30 days of the Administrator's approval of such fees & costs, The OSC is dismissed subj. to payment of the fine, fees & costs agreed. Raff, D., Administrator	
12-29-88	---	Fld. Deft's Notice of Appeal to USCA-2d cir. from the order of 11-30-88.	
12-29-88	--	Forwarded copies of notice of appeal to counsels of records. copy to chamber	
12-29-88	--	Fld. Deft's Notice of Appeal to the USCA-2d cir. from the order of 12-15-88	
12-30-88	--	Forwarded copies notice of appeal to: EEOC, 2401 "E" St., N.W., Wash. D.C. WILLIAM I. SHUZMAN, Esq. 211 East 43rd-st., NYC, 10017	
1-13-89	--	Fld. Copy of letter of Reinstatement of appeal from deft Local 580 dtd. 12-	
1-20-89	--	Fld. Deft's Notice of Motion & Affidavit to amend & change the procedure for grievance permit men requests. Ret. 2-10-89 before D. Raff, administrator	
1-20-89	--	Fld. Consent Decree that deft Local 28 shall pay the total sum of \$500,000.00 in full settlement & satisfaction for the backpay claims by 1-15-89 or within 10 days following approval of this agreement. the Education Fund shall pay the \$350,000.00 in full satisfaction of the back pay claims. Such payment shall be made by 1-15-89 or w/in ten days following approval of the Ct. EEOC will determine the amt. of each claimant's lump-sum allocation distribution. EEOC shall notify w/in ten days w/in ten days prior to the dates the allocation of said payment to eligible claimants. Payment shall be made according to the terms listed w/ In consideration of receipt of settlement amounts, Local 28 & Education Fund are jointly & severally discharged from all backpay actions. The trustees of the education Fund shall purchase & renovate a facility for apprentice training. Joint advisory Committee shall be formed of five designees, whose funds shall be compensated by the Education Fund, & empowered w/ the duties listed within. Local 28 shall pay to the "E.T.E.R. Fund" the sum of \$25,000.00 w/in thirty days after the execution of the consent decree. CARTER, J. cm	
1-30-89	--	Fld. Memo & Order that respondent Architectural Acoustics, Inc. shall pay a fine of \$200.00 for failure to comply w/ reporting requirements set forth in AAAP fees & costs related to this proceedings. Respondent shall pay the fine to Local 28 E.T.E.R. Fund w/in 15 days of the date of this order. The OSC is dismissed subject to payment of the fine, fees & costs agreed to herein. D. Raff.	
1-31-89	--	Fld. stip & Order that the interim selection procedure to be followed by deft Sheet Metal Workers, Local Union No. 28 education Fund, (JAC) in its selection of apprentices. the provisions of the AAAP inconsistent w/ the provisions of the annexed so as to conform w/ the annexed selection procedure. the question of drug testing is still under review by the parties & will be incorporated in the procedure only upon the parties consent. CARTER, J.	
2-3-89	--	Fld. deft Sheetmetal Contractors Assoc. of N. N.J.'s affidavit Notice of Motion for admitting James S. Clary, pro hac vice. Ret. 2-17-89.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
2-3-89	--	Fld. Memo-Endorsed on deft Sheet-Metal Worker's Motion for admitting James B. Clark pro vice is granted. CARTER,J. cmc ct	
2-10-89	--	Fld. Stip & Order that ten copies of the "recruitment brochure", Exhibit A,B,C, shall be mailed to organizations listed in Appendices A,C ,D, of the order by 3 Further copies of this, shall be mailed to other organizations upon request by 4-24-89. Copies of the Brochure, applications shall made available for free to applicants requesting it at the offices of local 580, 501 from 2-22-89 to 4-24-89 the procedure & selection criteria set forth in Exhibit D shall be used for sele of apprentice class entering in 9-89 & all subsequent classes unless otherwise ordered by the special masters or the Ct. The EEOC will not participate any of t aptitude exam that are adminstered as part of the apprenticeship. CARTER,J. cr	
2-21-89	--	Fld. True Copy of Order of Mandate from the USCA-2d cir. that the appeal is withdrawn w/o costs & w/o atty's fees. Clerk, USCA- 2d cir. eod 2-22-89 cc	
3-20-89	--	Fld. STIP & ORDER that paragraph 7(a) & 33 through 40 of AAP&O relating to the administration of a "hands-on" journeyman test, are hereby suspended for the calendar years 1989 & 1990. the four- year experience program for admission to local 28 for journeyman membership shall be continued as provided by paragraphs 11 to 15 of the Stip & Order , so ordered 8-27-89, annexed w/in. CARTER,J.	
3-20-89	--	Fld. STIP & ORDER that the notice of claims procedure(Exhibit A, hereto) will provided to each prospective claimant who requests it, along with claim form, (Exhibit B, in order to explain the procedure for the completion & return of claim form. The radio & newspaper announcement (Exhibit C,D, respectively) will be used to explain procedure for filing claims. CARTER,J.	
4-4-89	--	Fld. ORDER that the Adminstrator's application for increase in hourly rate to \$185 per hour, plus out-of-pocket expenses as of 9-1-88 is granted. CARTER,J. cmc	
4-12-89	--	Fld. STIP & ORDER that the notice of claim & procedure form attached hereto as exhibit A will be provided to each prospective claimant who requests it w/ the claim form attached as exhibit B in order to explain the procedure to complete & retu the claim form. The procedure for filing claims shall be published in the newspaper & announced on radio (Exhibit C & d, attached w/in). CARTER,J. ct	
5-16-89	--	Fld. STIP & ORDER that w/in 14 days of the signing of this Stip, defts Local 580 & AJEF shall mail on ecopy of the membership census(Exh.A) to each current journeyman member of Local 580, apprentice enrolled in the AJEF apprentice prog & doberman working in Local 580's trade jurisdiction, w/in 60 days of signing, deft Loc. 580 & the AJEF shall mail another copy of the membership censuss to those who failed to return a completed census form in response to 1st mailing. A list shall be provided to the special masters of those who have failed to rel a completed membership census w/in 75 days aftr the signing of this stip. aftr 90 days, the said defts shall provide EEOC & special master w/ a report based on completed census forms stating all the terms listed within. RAFF,D. Special Masters.	

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PLAINTIFF		DEFENDANT	DOCKET NO. 71C
EEOC		Loc. 580, et al.	PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
5-16-89	---	Fld. STIP & ORDER on def't's 1st discovery requests to prospective backpay claimants that when a backpay claimant in any of the seven groups identified w/in submits a completed claims form to the EEOC, the EEOC shall send a copy of the claims form to Sewrd & Kissel. Def't's attys upon receipt of completed form, def't's attys shall mail a copy of Def't's 1st set of Interrogatories & Doc. Requests to Prospective Backpay claimants to the EEOC for response by claimant as stated w/in. RAFF, D. Special Masters.	
6-16-89	--	Fld. MEMO & Order that respondent, Fisher Skylight, Inc. shall pay a fine of \$1,000.00 for its alleged failure to comply w/ reporting requirements set forth in AAAP. Respondent shall pay to Loc. 28 E.T.E.R. Fund w/in 15 days of date of this order. The Check is to be sent to the administrator. The OSC dismissed, subj. to payment of fine. D. RAFF, ADMINSTRATOR. cmc	
7-7-89	--	Fld. STIP & ORDER that the conduct & discipline of all apprentices in the A apprentice program shall be governed by " Rules & Regulations for Apprentice Program" (RRFAP) as Exhibit A. a copy of RRFAP shall be provided to each apprentice in the program & any new apprentice entering the program. The RR shall be reviewed for comprehension to each apprentice. The Special masters have the authority to modify the RRFAAP. D. RAFF, Special Administrator. cm	
7-7-89	--	Fld. Def't's Amended Afdvt & NOTICE of MOTION to AMEND & Change proc for granting permit men requests. Ret. 8-7-89, before the adminstator.	
7-31-89	--	Fld. STIP & ORDER that a non-white monitor, shall be appointed to oversee th distribution of apprentice work in the referral hall if it is determined by special masters that a disparate discriminatory effect on black & hispanic apprentices in the apprentice Referral Order & is modified accordingly. CARTER, J.	
7-31-89	--	Fld. STIP & ORDER that all apprentices will cont'd to be hired through local 580 referred hall. No Special Requests by employers will be honored for appr the parties are subjected to the terms of this stip. CARTER, J.	
8-2-89	---	Fld. Def't Local 580, etc...'s AFDVT & NOTICE OF CROSS-MOTION for ruling by sp master that defts are or soon will be insolvent unless prompt relief is forthcoming, a protective order & sanctions against Pltf. No Ret. Date (before the special masters)	
8-2-89	--	Fld. Def't 580, etc...'s AFDVT of STEPHEN E. CONROY in support of def't's cross-motion.	
8-2-89	---	Fld. Def't 580, etc...'s AFDVT of KEVIN P. LYNCH in support of def't's cross-m	
8-2-89	--	Fd. def't's MEMO in support of their cross-motion.	
8-3-89	--	Fld. STIP & ORDER tht the time for filing of claims procedure shall be extenc to 7-19-89. A completed & signed claims form must be received by 7-19-89. CARTER, J. for an award of backpay. CARTER, J.	

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PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
8-28-89	--	Fl'd. MEMO & ORDER that Respondent Food Service Equipment Co., Inc. shall pay a fine of \$500.00 for failure to comply w/ the reporting requirements set forth in AAAP0. Respondent shall pay the fine by check to Local 23 E.T.E.R. Fund w/in 15 days of this order & respondent shall pay for costs & fees w/in 30 days of approval of fees & costs. The OSC is dismissed, subj. to payment of fines & fees. D. Raff Adminstrator.	ct
8-28-89	--	Fl'd. MEMO & ORDER that respondent State Fabricator Corp. shall pay the fine of \$2,000.00 in five equal monthly installments for failure to comply w/ reporting requirements set forth in AAAP0 & all fees & costs related to this proceeding. Respondent shall pay the fine by check made out to local 28 E.T.E.R. Fund w/in 15 days. of this order, & the costs & fees w/in 30 days after approval of such costs & fees. D. Raff, Adminstrator	ct
8-28-89	--	Fl'd. ORDER that the OSC, served upon respondent Prospect Roofing Co., Inc. is dismissed in the interest of justice. RAFF, D. ADMINSTRATOR	ct
8-28-89	--	FLD. ORDER & JUDGT that Local 580 & associates are permanently enjoined from engaging in discriminating against minorities in recruitment, selection, employment opportunities & terminations. Local 580 is to follow the EEOC's guidelines on Employee Selaciton Procedures. The Special Masters shall cont'd to overlook the compliance of local 580 w/ the findings of this Ct as stated w/in. Local 580 shall comply w/ all the terms of this order & judgt as stated w/in. CARTER, J. cmc EOD 8-29-89	ct
8-29-89	--	Copies of Judgt to atty of record.	ct
9-13-89	--	Fl'd. Deft Local 580, et al.'s REPLY AFDVT of R. SCOTT GARLEY in further support of deft's cross-motion & in opp to EEOC's Cross-motion.	
9-29-89	--	Fl'd. deft Allied Bldg Metal Industics Inc.'s OBJECTIONS to ORDER & JUDGT of 8-28-89.	c
10-11-89	--	Fl'd. MEMO & ORDER that the contractor's request that the time set forth in paragraph 6 of the proposed rules be reduced from 14 to 7 days is denied. Cont 2nd request for modification in paragraph 8 of proposed rules shall be consider Contractor's third request is granted & modified in paragraph 10 of proposed rules as set forth w/in this order. D. RAFF Adminstrator	c
10-16-89	—	Filed transcript of record of proceedings, dated 9-1-87	
10-16-89	—	Filed transcript of record of proceedings, dated 9-2-87	
10-16-89	—	Filed transcript of record of proceedings, dated 9-16-87	c
10-27-89	---	Fl'd. Deft Local 850 et al.'s NOTICE of APPEAL to USCA 2d Cir. from the Order & Judgt of 8-28-89.	ct
11-1-89	--	Copies of Notice of Appeal to Atty of record & Dist. Judge. Copies of docket O&A.	ct

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FPI-MAR-7-14-80

PLAINTIFF		DEFENDANT	DOCKET NO <u>71 CV</u>
EEOC		Local 580, et al.	PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
11-13-89	--	Fld. ORDER that Mr. Martin's appeal of 9-11-89 is dismissed purs. to Mr. Mar letter of withdrawal of appeal on 10-20-89. The parties are to advise the Special Master of their ositions on this issue by 12-1-89. Raff, D. Special cmc	
11-13-89	--	Fld. Pltf EEOC's AFDVT of ANNA M. STATHIS in support of its OSC. (Before Special Master)	
11-15-89	--	Filed transcript of record of proceedings, dated 10/13/89	
12-4-89	---	Fld. SCHEDULING ORDER that Deft shall file detaield proposals on current financial conditions by 12-11-89. Defts are to prepare a chart showing the weekly class weighted average wages & dollar value of fringe benefit contri for all white members & apprentices during the back pay period. These chart to be provided to EEOC by 12-29-89. EEOC shall complete answers to defts' interrogatories & docs. requests by 12-22-89 & notify all claimants to comp the interrogatories & doc. requests by 12-22-89, otherwise the claim may be dismissed. A hearing will be held on 1-26-90, for any backpay claimant as w/in. Defts shall file their indiv. claimant dismissal motion by 1-15-90. EEOC shall provide defts w/ a chart for each claimant as stated w/in by 2-1 The parties are to meet on 2-16-90 to jointly review each claim. The parti are to reach an agreement on the back pay rules or submit their proposed ba by 3-2-90 & their response papers by 3-16-90. EEOC shall file its motions increase in membership goals & apprentice to journeyman ratio by 3-1-90. EEOC shall file their opp papers by 3-23-90. EEOC shall file its reply papers b 4-5-90. Any additional proposals for consultant to conduct sensitivity tra by 1-19-90. Defts are to submit a proposed recruitment campaign for summer apprentice class by 2-1-90. EEOC shall submit a proposed consolidated Orde 12-29-89. Defts shall submit their comments by 1-19-90. CARTER,J.cmc	
12-13-89	--	Fld. Notice of Hearing before the Adminstrator regarding Kelly Sheet Metal' failure to file reports & to obey prior OSC, on 1-9-90 in Adminstrator's Office.	
12-18-89	--	Fld. Pltf's Afdvt of ELvira Sisolak. (Before Special Masters)	
1-4-90	--	Fld. True Copy of Order of Mandate from the USCA-2d cir. that the parties stipulate to the withdrawal of appeal subj. to reinstatement w/in 90 days. Clerk USCA 2d Cir. Eod 1-5-90 (C/ Chmabers)	
1-10-90	--	PRE-TRIAL CONFERENCE held by J. WARD.	
1-10-90	---	Fld. MEMO ENDORSEMENT that deft's request for two docs in question is denier Pltf's objection to providing them is sustained. D. Raff. Adminstrator.	
1-25-90	--	Fld. ENDORSEMENT that Deft Allied Bldg. Metal Industries, Inc.'s applicatio to modify Order & Judgt of 8-28-89 & to revoke the authority of the Special masters is denied. CARTER,J. cmc	

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FPI-MAR-7-14-80-70M-4398

PLAINTIFF		DEFENDANT	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS	
2-2-90	---	Fld. Deft's Allied Bldg Metal Industries Inc 's NOTICE of MOTION to reargue the Ct's 1-24-90 Order Ret: 2-26-90	
2-2-90	--	Fld. Deft. Allied Bldg Metal Industries Inc 's MEMO of LAW in support of motion for reargument	
2/26/90	--	Fld. Plaintiffs Notice of Motion for an Order to Show cause why the deft's Local Ornamental Iron Workers, and the Joint Apprentice Journeymen Educational Fund of Local 580, should not be held in Contempt of Court for violation of the Courts 4/15/88 Order on the apprentice issues etc..Ret: 2/28/90. DO.	
2/26/90	--	fld. Plaintiffs Memorandum of Law in support of Motion for an order to show cause	
2/26/90	--	Fld. Plaintiffs Notice of Appeal to J. Robert L. Carter of a Decision of the special Master entered on 10/13/90. DO.	
3/5/90	--	Fld. Plaintiffs Notice of Motion for an Order to Show Cause and to Consolidate Hearings.. Ret: 3/15/90. DO.	
3/5/90	--	Fld. Plaintiffs memorandum in opposition to Deft's. Motion for Reargument and in support of EEOC's Cross Motion for an order to show cause and to consolidate hear	
3-13-90	--	Filed transcript of record of proceedings dated 1-11-90	
3/12/90	--	fld. MEMORANDUM OPINION.. by the Special Master David Raff. DO.	
3-20-90	--	PRE-TRIAL CONFERENCE HELD BY <i>RLC</i>	
3/23/90	--	Fld. ORDER Deft's. Motion for an Order to compel discovery is granted....etc. signed by the special Master David Raff. DO.	
3/26/90	--	Fld. ORDER..I herein vacate that part of my 10/13/89 decision denying the EEOC's motion to enforce and granting the nonparties' motion to quash the subpoenas.. The EEOC's Motion to enforce subpoenas against the Local 580 Employee Benefit and Pension funds and the 501-507 Realty Corp. is granted in all respects. The documents and records requested shall be made available to the EEOC on or before 4/10/90, or such later date as agreed to in writing by the EEOC.., by the Special Master..DAVID RAFF. DO.	
4/5/90	--	Fld. Notice of Motion for na order to vacate the 3/23/90 order with respect to subpoenas <u>duces tecum</u> that were served upon the non parties by the plaintiff.. 5/15/90. DO.	
4/5/90	--	Fld. Memorandum of Law on the Non Parties to vacate the 3/23/90 Order of the special Master and reinstate his 10/13/89 Decision. DO.	
4/5/90	--	Fld. Affidavit of Edward J. Garke in support of non Parties' motion to vacate.	
4/6/90	--	Fld. Deft's. Notice of Moton ofr an Order vacating the 3/22/90 order of David Raff., etc...,4/27/90..., w/supporting affidavit of R. Scott Garley. DO.	
4/6/90	--	Fld. Deft's. MEMORANDUM OF LAW in support of their motion to vacate. DO.	
4/9/90	--	Fld. Amended Notice of motion for an Order to vacate the 3/23/90 Order of the Special Master with Respect to the subpoenas duces tecum...Ret: 4/27/90. DO.	

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>71</u>
EEOC		LOCAL 580 et al	PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
5/3/90	--	Fld. Deft's Post Trial Brief Regarding compensation of special	
5/3/90	--	Fld. Deft's. Affidavit of Richard L. O'Hara, in opposition to the motion for partial summary judgment. DO.	
5/3/90	--	Fld. Plaintiffs first set of requests for admissions. DO.	
5/3/90	--	fld. Plaintiffs Post Hearing Brief. DO.	
5/3/90	--	Fld. Deft's. Affidavit of Robert A. Kennedy., Re: call from Sabrina Jenkins	
5/3/90	--	Fld. Deft's. Affidavit of Kenneth W. Cody., in connection with the affidavit of Raymond Dobrin dated 3/8/90. DO.	
5/3/90	--	Fld. ORDER.. Plaintiffs time to comply with 3/21/90 order is extended to 6/15/90. SPECIAL MASTER. DO.	
5/7/90	--	Fld. MEMORANDUM & ORDER... the order to show cause is dismissed subject to conditions set forth above. (as Indicated) DO.	
5-9-90	--	Fld transcript of record of proceedings dated <u>3-20-90</u>	
5/9/90	--	Fld. STIP & Order. that the return date of plaintiffs motions for an OSC against deft's is hereby adjourned to 6/29/90. CARTER J DO	
5/17/90	--	Fld. MEMORANDUM & ORDER.. Mr. Alleyne's claim shall be deemed filed as of date of this decision for the classes of "Journeyment Applicats" & "Current Journeyment." ...DAVID RAFF SPECIAL MASTER. DO.	
6/8/90	--	Fld. Dep. Subpoena to take the dep. of Lance Newton on: 6/11/90 served upon LANCE NEWTON BY: PERSONALLY ON: 6/6/90. DO.	
6/11/90	--	Fld. Plaintiffs Memorandum in opposition to Deft's. and Non Parties motion vacate the special Master's Decision and in support of plaintiff's motion.	
6/11/90	--	Fld. Memorandum & Order..., that there is no basis for reconsideration of R dismissing claim. ...DAVID RAFF Special Master. DO.	
6/11/90	--	Fld. Deft's. Notice of Dep. of Lance Newton ON: 6/11/90. DO.	
6/11/90	--	Fld. True copy of MANDATE from the U.S.C.A. for the 2nd. Cir. ..., Ordered: the above captioned appeal is hereby withdrawn without prejudice..CLERK U.S.	
6/19/90	--	Fld. STIP..., that the motion for an order vacating the 3/23/90 order of David Raff is adjourned to 7/13/90..., & that the reply papers is due before 7/9/90 etc..CARTER J, DO.	
7/9/90	--	Fld. Non Parties' Reply memorandum of Law in support of their motion to vacate the special master's order of 3/23/90 and Reinstate his order of 10/12/89.	
7/10/90	--	Fld. Deft's. Reply memorandum in further support of their motion to vacate.	
7/17/90	--	Fld. Order ..by letter dated 6/26/90, Triangle Sheet Metal Work requested a temporary waiver of the apprentice-to-journeyman rate the waiver that has been granted is subject to the following conditions indicated, etc...David Raff, Administrator. m	
8/1/90	--	Fld. STIP..., that the return date on plaintiffs motions for an order to show cause and Allied's motion for reargument of the court's 1/24/90 decision is hereby adjourned to 9/14/90...., CARTER J, DO.	
2/26/90	--	Fld. ORDER..., Deft's. 9/7/90 motion to dismiss is granted with respect to the pay claims of Noel Mendez and Louis C. Evanson...etc... DAVID RAFF SPECIAL	

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DEFENDANT

DOCKET NO. _____

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DATE	NR.	PROCEEDINGS
8/9/90	--	Fld. Deft's. Notice of Dep. of Mr. Ardeep Arbubakrr ON: 8/28/90. DO.
8/9/90	--	Fld. Deft's. Notice of Dep. of ; MR. WILLIAM R. CROMWELL ON: 8/29/90 MR. RUFUS GENTLE ON: 8/30/90 MR. RONALD HAMPTON ON: 8/29/90 MR. JAMES HARRIS ON: 8/30/90 MR. GEORGE HAYES ON: 8/30/90 MR. JOHNNY COOK HENDERSON ON: 8/31/90. DO.
8/9/90	--	Fld. Deft's. Notice of Dep. of MR. MALCOLM TAYLOR ON: 8/31/90. DO.
8/9/90	--	Fld. deft's. notice of Dep. of MR. MARVIN COLEMAN ON: 8/29/90. DO.
8/9/90	--	Fld. Deft's. Notice of Dep. of MR. WILLIE GREEN HUEY ON: 8/31/90. DO.
7/24/90	--	Fld. True Copy of MANDATE from the U.S.C.A. for the 2nd. Cir..., A letter to Mr. Scardilli dated 7/13/90..., From R. Scott Gorby....., Deft's. Local 580 and the AJEF hereby reinstate as of today 7/13/90 the above referenced appeal ..et. DOCLERK U.S.C.A.
9-14-90	--	Filed transcript of record of proceedings, dated 7-26-90 150
9/13/90	--	Fld. Notice that the Original record of appeal has been transmitted to the U.S.C.A. FOR THE 2ND. on 9/13/90. DO.
9/19/90	--	Fld. Deft's Notice of Motion for an Order dismissing with prejudice the claims certain back pay claimants ..RET: 9/21/90 w/supporting affidavit of R. Scott Garley. DO.
9/19/90	--	Fld. Deft's. Notice of Motion for an Order dismissing with prejudice the claims of certain back pay claimants. Ret; 9/24/90..w/supporting affidavit of R. Scott Garley.
9/19/90	--	Fld. Deft's. Memorandum in support of their motion to dimiss. DO.
9/19/90	--	Fld. Deft's. Memorandum in support of their motion to dismiss. DO.
9/21/90	--	Fld. Plaintiffs memorandum in opposition to deft's. cross motion to dismiss.
9/25/90	--	Fld. STIP..., that the exhibits listed on Schedule I hereto shall be deemed to be part of the record on appeal in with the dist. court and transmitted to the court of appeals for the 2nd. Cir. etc...CARTER J, DO.
9/27/90	--	Fld. ORDER TO SHOW CAUSE why Respondent Should not be fined for violating the reporting provisions of the amended affirmative action program & Order. DO ret: 10/22/90
9/28/90	--	Fld. STIP..., that the the return date of plaintiffs motion for an order to show and Allied's motion for reargument of the Courts 1/24/90 decision is hereby ad to 10/19/90...CARTER J, DO.
9/28/90	--	Fld. Modified Order..., that by letter dated 6/19/90 plaintiff City of N.Y. requested that monies be allocated from the Local 28 Emplment, Training Educat Recruitment Fund to assist in meeting the costs of hiring a statistical expert etc.... CARTER J, DO.

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PLAINTIFF		DEFENDANT		DOCKET NO.
EEOC		LOCAL 580 et al		71cv
				PAGE ____ OF ____
DATE	NR.	PROCEEDINGS		
10/12/90	--	Fld. deft's. Reply Memorandum of Law in support of Deft. Allied Building M Inc.'s motion for Reargument and in opposition to the EEOC'S Motion for an to show cause against allied building metal industries, Inc. DO.		
10/12/90	--	Fld. COMPLAINT. DO.		
10/12/90	--	Fld. Petitioners Notice of Appearance. <u>WSLS</u> DO.		
10/12/90	--	Fld. Petitioners Consent that Cyrus Benson and Robyn M. Miller appear in c or other proceedings on behalf of plaintiff....etc.. DO.		
10/16/90	--	Fld. First amended complaint. DO.		
10/22/90	--	Fld. Petitioners' Notice of Motion for Preliminary Injunction. Ret: 10/2 w/supporting affidavit of Sarah E. Bruns. DO.		
10/22/90	--	Fld. Petitioner's Memorandum of Law in support of Petitioners motion for a inary injunction. DO.		
10/31/90	--	Fld. Deft's. Notice of Motion for an order dismissing the petition of Michi with prejudice...Ret: NI...w/Affidavit of Michael P. Enright in opposition petitioner's appeal and motion for a preliminary injunction and in support motion to dismiss the petition & of kenneth W. Cody. DO.		
10/31/90	--	Fld. Deft's. Memorandum of Law in opposition to petitioner's appeal and in of their motion to dismiss the petition. [
10/31/90	--	Fld. Deft's. memorandum of Law in opposition to petitioner's motion for a inary injunction. [
11/21/90	--	Fld. MEMORANDUM AND ORDER signed by David Raff.		
11/21/90	--	Fld. MEMORANDUM AND ORDER signed by David Raff. do.		
11/21/90	--	Fld. MEMOANDUM AND ORDER SIGNED by David Raff. do.		
11/21/90	--	Fld. MEMOANDUM AND ORDER Signed by David Raff. DO.		
11/21/90	--	Fld. MEMORANDUM AND ORDED Signed by David Raff. DO.		
11/21/90	--	Fld. MEMORANDUM AND ORDER Signed by David Raff. DO.		
11/21/90	--	Fld. MEMORANDUM AND ORDER Signed by David Raff. DO.		
11/30/90	--	Fld. OPINION #67078.., the deft's. and non-parties' motion to vacate the s Master's order of 3/23/90 and to dismiss the EEOC's notice of appeal is DEN. The non parties' request for certification and a stay pending appeal is alsoetc...CARTER J, DO.		
12/4/90	--	Fld. MEMORANDUM AND ORDER...., Deft's. objection is overruled and they are f ordered to promptly provide the requested date to the EEOC...SPECIAL MASTER DAVID RAFF. DO.		
12/11/90	--	Fld. Deft's. Notice of motion for an order in support of the deft's. object the memorandum and order action upon the opinion and upon the objection the as prescribed. w/supporting affidavit of Jamie K. Nicastri. DO		
12/11/90	--	Fld. memorandum of Law in support of the deft's. objections to the memorand order of the administrator dated 11/28/90. DO.		

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PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
1/3/91	--	Fld. STIP..., that the non parties will make all of the financial records requested of them in the EEOC's. subpoenas duces tecum, et al ...CARTER J, DO.	
1/12/91	--	Fld. ORDER..., deft's. 9/10/90 motion to dismiss is granted with respect to the back pay claims of the following claimants and thos claims are hereby dismissed prejudice for failure to comply with the 3/21/90 Order...ETC...DAVID RAFF SPECIAL	
1/12/91	--	Fld. STIP..., Regarding Dismissal of Back pay claims with prejudice..., The EEOC will not oppose deft's. 9/10/90 motion to dismiss with respect to the back pay claims. ...DAVID RAFF SPECIAL MASTER. DO.	
2/8/91	--	Fld. Plaintiffs memorandum in opposition to deft's. objections to administrator memorandum and order dated 11/28/90. (filed in night dep. at 5:01 PM). DO.	
2/8/91	--	Fld. Plaintiffs Affidavit of Anna M. Stathis in opposition to deft's. memorandum of Dec. 10, 1990. (filed in night box at 5:01 P.M.). DO.	
2-22-91	--	script of record of proceedings dated <u>6-8-82</u>	
2-22-91	--	script of record of proceedings dated <u>5-25-82</u>	
2/25/91	--	Fld. INTERIM ORDER.. that there will be a hearing in the special Masters office on; 3/28/91 at 10:00..., ETC.... DAVID RAFF. DO.	
2/25/91	--	Fld. Defts. Reply Affidavit of Jamie K. Nicastrì in reply to the "EEOC's Memorandum in opposition to deft's. objections to Administrator's memorandum and order date 11/28/90 and affidavit of Anna M. Stathis . EDO.	
2/25/91	--	Fld. Deft's. Memorandum of Law in reply to the EEOC's MEMORANDUM in Opposition to the deft's. objections to the memorandum and order of the administrator dated 11/28/90. DO.	
3/13/91	--	Fld. MEMORANDUM .., the deft's. proposed orders are adopted and the EEOC's objections are overruled..etc... DAVID RAFF SPECIAL MASTER. DO.	
3/13/91	--	Fld. ORDER..., Deft's. 9/7/90 motion for an order to dismiss and for sanctions is hereby granted to the extent stated below...(as Indicated)...DAVID RAFF. DO	
3/13/91	--	Fld. ORDER..., Deft's. 9/10/90 motion for an order to dismiss and for sactions is hereby granted to the extent stated below...(as Indicated..) ..etc..DAVID RAFF	
3/14/91	--	Fld. MEMORANDUM AND ORDER..., The portion of the 12/19/90 order which dismissed t claim of Kent Mitchell for failure to comply with the deft's. discovery request is resinded. DO.	
3/12/91	--	Fld. True copy of MANDATE from the U.S.C.A. for the 2nd. Cir. Ordered that the appeal is affirmed in accordance with the opinion of this court with costs to be taxed against the appellant...CLERK U.S.C.A. EOD 3/15/91 DO.	
3/20/91	--	Fld. MEMORANDUM AND ORDER..., Deft's. motions to dismiss are denied..etc...DAVID RAFF SPECIAL MASTER. DO.	
3/27/91	--	Fld. Deft's. Memorandum of Local 580 and the ajef in connection with the hearing the job site ratio. DO.	
3/28/91	---	Fld. Plaintiffs Notice of Cross Motion for an order granting plaintiff leave to amend the complaint, and dismissing deft's. motion for summary judgment w/suppor affidavit of Kenneth M. Piken. DO.	

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>71 CV</u>
EEOC		LOCAL 580, et al	PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
4/12/91	--	Fld. Endorsement... Allied's Motion for reargument is denied...CARTER J,	
4/5/91	--	Fld. ORDER..., employers are permitted to discharge apprentices due to "unsa work"...etc...DAVID RAFF SPECIAL MASTER, & CARTER J,	
4/9/91	--	Fld. ENDORSEMENT..., the motion is granted., The contempt hearing will be t on 5/6/91..., The EEOC is hereby directed to provide written notice to the c on or before 4/19/91 of the specific provisions in the journeyman Order and the apprentice order which the EEOC will seek to establish as having been v CARTER J,	
4/17/91	--	Fld. OPINION #67835....the Court adopts and affirms the memorandum and or David Raff, Administrator, dated 11/28/90. The EEOC shall submit a motion suggesting a appropriate sanction under rule 11, F.R. Civ. P. CARTER J,	
4/19/91	--	Fld. ENDORSEMENT...,the EEOC is directed to provide written notice to Local and AJEF, on or before 5/3/91 of the specific provisions in the Journeyman Order and/or the apprentice Order which the EEOC will seek to establish as been violated by Local 580 and AJEF. The court will notify all parties sho of the new date for the contempt hearing....CARTER J,	
4/23/91	--	Fld. ORDER..., to Allied for production of Documents and other Information DAVID RAFF SPECIAL MASTER, CARTER J,	
4/29/91	--	Fld. Petitioners Notice of Motion for Permission to withdraw from represen of Petitioner, Michael James.. Ret; 5/14/91..w/supporting affidavit of Mi James	
5/8/91	--	Fld. Plaintiffs Affidavit of Specifications Regarding Contempt Proceedings Louis Graziano ...etc.	
5/8/91	--	Fld. MEMORANDUM AND ORDER...,that OMI shall by 5/20/91 provide me with the low documents and other information..(as Indicated)... DAVID RAFF SPECIAL	
5/8/91	--	fld. ENDORSEMENT..., Mr. Nelson's request is hereby granted to the extent tl is to pay the \$200 fine within 10 days of receipt of his tax refund or by i whichever occurs first. Failure to pay the fine will result in dismissal of back pay claim.DAVID RAFF.. SPECIAL MASTER. DO.	
5/2/91	--	Fld. ENDORSEMENT..., the contempt hearing will be held on 6/17/91 at 9:30 A in courtroom 518.CARTER J, cm D	
5/8/91	--	fld. MEMORANDUM ENDORSEMENT..., The EEOC's request for reconsideration of t 3/8/91 dismissal order is denied...DAVID RAFF SPECIAL MASTER.	
5/8/91	--	Fld. Letter to J, Carter dated 4/30/91 informing that Louis Graziano is the attorney of record for the Plaintiff in the above entitled action.	
5/14/91	--	Fld. ORDER..., that the back pay claims of Jean A. Charleus and Headley C1 are hereby dismissed in their entrety and with prejudice ...etc..DAVID RAFF SPECIAL MASTER. DO.	
5/17/91	--	Fld. ORDER..., that Washington Square Legal Services, Inc. has permission of court to withdraw from its representation of petitioner Michael James,... ...DAVID RAFF SPICAL MASTER. DO.	

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PLAINTIFF		DEFENDANT	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS	
5/31/91	--	Fld. Plintiffs Notice of Dep. of Douglas F. Cushnie ON: 7/1/91 and Teresa S. Seman ON: 7/3/91.	DO.
6/3/91	--	Fld. Deft's. Notice of Dep. of Leon Lee ON: 6/10/91.	DO.
6/3/91	--	Fld. Deft's. Notice of Dep. of Lance Newton ON: 6/10/91.	DO.
6/5/91	--	Fld. Deft's. Notice of Dep. of James Mays ON: 6/11/91.	DO.
6/5/91	--	Fld. Deft's. Notice of Dep. of Silas Nelson ON: 6/12/91	DO.
6/5/91	--	Fld. Deft's. Notice of Dep. of Fitzroy Trancoso ON: 6/12/91.	DO.
6/5/91	--	Fld. Deft's. Notice of Dep. of Isaac Pennie ON: 6/12/91	DO.
6/5/91	--	Fld. Deft's. Notice of Dep. of John Wing ON: 6/12/91.	DO?
6/5/91	--	Fld. Deft's. Notice of Dep. of Robert White ON: 6/12/91	DO.
6/5/91	--	Fld. Deft's. Notice of Dep. of Courtney Walker ON: 6/11/91	DO.
6/5/91	--	Fld. Deft's. Notice of Dep. of Harold McLawrence ON: 6/12/91.	DO.
6/5/91	--	Fld. ORDER... that the back pay claim of Robert White is dismissed in its entirety and with prejudice for failure to comply with the 3/8/91 order and the 4/26/91 order..., the EEOC shall send written notice and a copy of this order to Robert White advising him that his back pay claim has been dismissed with prejudice and shall file with the special master verification the such notice has been sent.....DAVID RAFF SPECIAL MASTER.	DO.
6/19/91	--	Fld. Deft's. Affidavit of Mark D. Kotwick in response to the affidavit of Grace L. Wilson regarding Referrals of Individuals under different job categories.	[
6/19/91	--	Fld. Deft's. Affidavit of Michael P. Enright in connection with the motion for a Order to show Cause to hold deft's in contempt.	DO.
6/19/91	--	Fld. Deft's. Affidavit of John J. Schwantes in response to the affidavit of Grace L. Wilson regarding review of Local 580's sign-in sheets.	DO.
7-5-91	--	Fld. PLTFF EQUAL EMPLOYMENT OPPORTUNITY COOMM.'S NOTICE OF MOTION FOR SANCTIONS UNDER RULE 11 AGAINST DEFTS' COUNSEL.RET:none specified. (Rcv'd NDB on 7-5-91 at 5:25 p.m.).	MK
7-5-91	--	Fld. Pltff EEOC's MEMO IN SUPPORT OF ITS MOTION FOR SANCTIONS.(Rcv' NDB on 7-5-91 at 5:25 p.m.),	MK
7-5-91	--	Fld. Pltff's EEOC's AFFDVT OF ANN THACHER ANDERSON IN SUPPORT OF MOTION FOR SANCTIONS.(Rcv'd NDB on 7-5-91 @ 5:25 p.m.).	MK
7-5-91	--	Fld. PLTFF EEOC'S AFFDVT OF ANNA M. STATHIS IN SUPPORT OF MOTION FOR SANCTIONS.(Rcv'd NDB on 7-5-91 @ 5:25 p.m.).	MK
7/19/91	--	Fld. Deft's. Memorandum of Law in opposition to Plaintiffs Motion for sanctions Purs. to Rule 11.	DO.
7/19/91	--	Fld. Deft's. Affidavit of Jamie K. Nicastri in opposition to plaintiffs motion for Sanctions.	DO.
8/2/91	--	Fld. Plaintiffs Reply Memo in support of its motion for sanctions under rule 11 against deft's. counsel.	DO.
8/2/91	--	Fld. Plaintiffs Affidavit of Anna M. Stathis in support of motion for sanctions under rule 11.	DO.

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E.E.O.C.		LOCAL 580 et al	PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
8/13/91	--	Fld. ORDER.., that the portion of the 5/10/91 order which dismissed the claim of Headley Clark for Failure to comply with the 3/8/91 Order is rescinded.., Hear Clarke's claim under the Journeyman Applicant category is reinstated and he is back pay claimant in this case....etc...DAVID RAFF, & CARTER J, DO.	
9-16-91	--	Filed transcript of record of proceedings dated <u>6-17-91</u>	
9-16-91	--	Filed transcript of record of proceedings dated <u>6-18-91</u>	
9/16/91	--	Fld. ORDER.. Paragraph 7(a) and 33 through 40 AAAP&O relating to the administration of a "hand-on" Journeymen test, are hereby suspended for the calendar year 1991...etc...CARTER J, DO	
10/2/91	--	Fld. STIP.., that within 10 days from the date of this Stip. deft. Local 580 will publish on the bulletin board inside the Union office and on the Bulletin Board in the referral hall the "Notice of Equal Employment Opportunity"...et CARTER J, DO	
10/4/91	--	Fld. Plaintiffs Post Trial Memorandum of Law Re: Contempt of Local 10 Order	
10/9/91	--	Fld. Notice to Local 580 Contractors of Right to file objection and Order to Show Cause. do.	
10/18/91	--	Fld. Order to Show Cause to show cause why you should not be held in contempt of court for interfering with and impeding an order of the U.S.D.C. dated 5/.....etc...RET: 10/29/91. D	
10/21/91	--	Fld. STIP.., that Paragraph 7a and 33 through 40 of AAAP&O relating to the administration of a "hands-on" journeymen test, are hereby suspended for the calendar year 1991CARTER J, D	
10/11/91	--	Fld. Deft's. Affidavit of Dennis A. Lusardi Verifying Compliance with the 10/2/91 Stipulation and Order. I	
10/18/91	--	Fld. ORDER.., An Educational and Training Committee comprised of representatives of Local 580, the EEOC, Allied and the Special Master, and chaired by Kenneth W. shall be formed to review the educational and training programs the Local 580 AJEF currently provide to Local 580 apprentices and journeymen...etc..DAVID SPECIAL MASTER... DO.	
10/25/91	--	Fld. STIPULATION and order granting preliminary approval of settlement of back pay claims...ETC.. CARTER J, DO.	
10/25/91	--	Fld. ORDER.., establishing Employee Assistance and Training Fund and the Local members Assistance Program. ...CARTER J,	
11/22/91	--	fld. Notice of Application for an Increase in Special Master's Fee.	
12/3/91	--	Fld. ORDER.. Establishing Revised Local 580 Referral System. ...CARTER J,	
12/11/91	--	Fld. Releases and agreements not to sue of the back pay claimants. [

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PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
12/4/91	--	Fld. ORDER to show cause why respondent should not be fined for violating the reporting provisions of the amended affirmative action program & Order. DO.	
12/4/91	--	Fld. ORDER to show cause why respondent should not be fined for violating the reporting provisions of the amended affirmative action program & Order. DO.	
12/4/91	--	Fld. ORDER TO SHOW CAUSE WHY Respondent should not be fined for violating the reporting provisions of the amended affirmative action program & Order. DO.	
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12/4/91	--	Fld. ORDER.. to show cause why respondent should not be fined for violation th reporting provisions of the amended affirmative action program & Order. DO.	
12/4/91	--	Fld. ORDER Establishing Apprentice to Jouneyperson Ratio...DAVID RAFF SPECIAL	
12/4/91	--	Fld. ORDER and Rules Regarding Apprentice on the Job Discipline..DAVID RAFF. [
12/6/91	--	Fld. STIP., Order, and Judgment Purs. to Fed. Rule of Civ. Procedure 54(b) Granting Final Approval of Settlement of Back Pay Claims...., the court hereby final approval of the settlement of the remaining back pay claims of the terms CONDITIONS STATED IN THE SETTLEMENT order....ETC...CARTER J, [
12/18/91	--	Fld. OPINION #69076...Deft's. counsel is assessed \$3,325 for its violation of Rule 11 F.R. Civ. P. This sanction is to be paid into the ETER fund, to be use to offset the cost of employing a statistician to assist in monitoring deft's. compliance with the decrees in this case....CARTER J, DO.	
1/10/92	--	Fld. ORDER.., Mr. Raff's new hourly rate shll be \$185 per hour effective 2/1/9,CARTER J, [
2-5-92	--	Fld ORDER ESTABLISHING REVISED EMPLOYER REPORTING REQUIREMENTS, that effectiv 4/1/92 [

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PLAINTIFF EEOC		DEFENDANT LOCAL 638	71-2877 (RL) DOCKET NO. _____ PAGE ____ OF ____
DATE	NR.	PROCEEDINGS	
2-6-92	--	Fld SUPPLEMENTAL MEMO OF LAW ON the question of whether the acts of the un: designated trustees of the apprentice program can serve as a basis of liab: for the union.	
2-18-92	--	Fld SUPPLEMENTAL MEMO OF LAW ON THE QUESTION OF LACHES.	
6/1/92	--	Fld order to show cause why resp. Penguin Sheet Metal should not be fined violating the reporting provisions of the amended affirmative action program , Penguin Sheet Metal is order to appear by its counsel before the Administ: on 7/7/92 @ 10:00.	
6/1/92	--	Fld order to showcause why respondent Marco Sheet Metal should not be fined for violating the reporting provisions of the amended affirmative action pr: & order. Resp. Marco Sheet Metal to appeal before the administrator on 7/7/:	
6/1/92	--	Fld order to show cause why resp. Kitchen Kraft should not be fined for viol: the reporting provisions of the amended affirmative action program & order, I Kitchen Kraft is ordered to appear by its counsel before the administrator on 7/7/92. JI	
6/1/92	--	Fld order to show cause why resp. Spec Tech Metals should not be fined for violating the reporting provisions of the amended affirmative action program order. Resp. is to appear by its counsel before the administrator on 7/7/:	
6/4/92	--	Fld notice of investigation and order: Domenick Iron Works is ordered to app: at a conf. before Special Master at 10:30 am on 6/11/92 etc... J	

**NO FURTHER ENTRIES,
SEE COMPUTERIZED DOCKET**

**CASE
BACKLOADED**